

NO. 13-50156

UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

UNITED STATES OF AMERICA, )  
 )  
Plaintiff and Appellee, )  
 )  
vs. )  
 )  
JESSICA MEDINA )  
 )  
Defendant and Appellant. )  
\_\_\_\_\_)

APPELLANT'S EXCERPT OF RECORD

VOLUME III

APPEAL FROM THE UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

HONORABLE OTIS D. WRIGHT  
UNITED STATES DISTRICT JUDGE

JOSEPH F. WALSH  
California Bar No. 67930  
Attorney at Law  
205 S. Broadway, Ste 606  
Los Angeles, CA 90012  
(213) 627-1793  
Email: [Attyjoewalsh@aol.com](mailto:Attyjoewalsh@aol.com)

Attorney for Appellant  
JESSICA MEDINA

**TOPICAL INDEX**

**VOLUME I**

|  |    |
|--|----|
| ORDER DENYING MOTION TO SUPPRESS WIRETAP EVIDENCE<br>DATED OCTOBER 16, 2012 (DOC 1830) . . . . .                 | 1  |
| REPORTER'S TRANSCRIPT OF HEARING ON MOTION TO<br>SUPPRESS WIRETAP EVIDENCE<br>DATED September 11, 2012 . . . . . | 2  |
| REPORTER'S TRANSCRIPT OF SENTENCING HEARING<br>DATED APRIL 8, 2013 . . . . .                                     | 67 |

**VOLUME II**

|  |     |
|--|-----|
| INDICTMENT (DOC 1)<br>DATED APRIL 7, 2010 . . . . .  | 91  |
| MOTION TO SUPPRESS WIRETAP EVIDENCE (DOC 1590)<br>DATED JULY 13, 2012 . . . . .  | 172 |
| GOVERNMENT OPPOSITION TO MOTION TO SUPPRESS WIRETAP<br>EVIDENCE AND DECLARATION OF KRIS LAVOIE (DOC 1668)<br>DATED AUGUST 27, 2012 . . . . . | 174 |
| APPLICATION FOR WIRETAP ON TARGET TELEPHONE #9<br>(DOC 1574-5)<br>DATED JULY 17, 2009 . . . . .  | 179 |

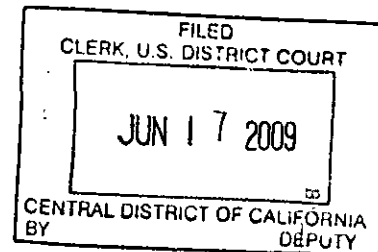
**VOLUME III**

|   |     |
|---|-----|
| APPLICATION FOR WIRETAP ON TARGET TELEPHONE #5<br>(DOC 1574-4)<br>DATED JUNE 17, 2009 . . . . . | 366 |
| JUDGMENT AND SENTENCE (DOC 2114)<br>DATED APRIL 8, 2013 . . . . .                               | 501 |
| NOTICE OF APPEAL (DOC 2123)<br>DATED APRIL 8, 2013 . . . . .                                    | 507 |
| DOCKET . . . . .  | 508 |

# EXHIBIT D

COPY

THOMAS P. O'BRIEN  
 United States Attorney  
 CHRISTINE C. EWELL  
 Assistant United States Attorney  
 Chief, Criminal Division  
 REEMA M. EL-AMAMY (SBN: 237743)  
 Assistant United States Attorney  
 Violent and Organized Crime Section  
 1500 United States Courthouse  
 312 North Spring Street  
 Los Angeles, California 90012  
 Telephone: (213) 894-0552  
 Facsimile: (213) 894-3713  
 E-mail: Reema.El-Amamy@usdoj.gov



Attorneys for Plaintiff  
 United States of America

UNITED STATES DISTRICT COURT  
 FOR THE CENTRAL DISTRICT OF CALIFORNIA

IN THE MATTER OF THE ) CR Misc. No. 09-0038(C)-R  
 APPLICATION OF THE UNITED )  
 STATES OF AMERICA FOR AN )  
 ORDER AUTHORIZING (1) THE ) APPLICATION  
 INTERCEPTION OF WIRE )  
 COMMUNICATIONS; (2) THE )  
 INSTALLATION AND USE OF A ) (UNDER SEAL PURSUANT TO  
 PEN REGISTER AND A TRAP AND ) 18 U.S.C. § 2518(8))  
 TRACE DEVICE AND (3) THE )  
 RELEASE OF SUBSCRIBER )  
 INFORMATION AND CELL SITE )  
 INFORMATION )

I, Reema M. El-Amamy, an attorney for the United States  
 Department of Justice, declare and state:

Authority to Make Application

1. I am an "investigative or law enforcement officer of the  
 United States" within the meaning of Section 2510(7) of Title 18,  
 United States Code, that is, an attorney authorized by law to  
 prosecute or participate in the prosecution of offenses  
 enumerated in Section 2516 of Title 18, United States Code. I am

1 also an attorney for the government as defined in Rule 1 of the  
2 Federal Rules of Criminal Procedure, and, therefore, pursuant to  
3 18 U.S.C. § 2516(3), I may apply to a federal judge of competent  
4 jurisdiction for an order authorizing and approving the  
5 interception of wire communications and for orders authorizing  
6 the installation and use of pen registers and trap and trace  
7 devices, and disclosure of subscriber information.

8       2. Pursuant to Section 2516 of Title 18, United States  
9 Code, an appropriate official of the Criminal Division, United  
10 States Department of Justice, specifically Gary G. Grindler,  
11 Deputy Assistant Attorney General, Criminal Division, having been  
12 specially designated by the Attorney General pursuant to Order  
13 Number 3055-2009, dated February 26, 2009, has approved this  
14 application for an order authorizing the interception of wire  
communications. Attached to this application as Exhibit A, and  
16 incorporated by reference herein, is a copy of that order and the  
17 memorandum of authorization approving this application.

18 Identification of Target Telephones

19       3. This application seeks an Order pursuant to 18 U.S.C.  
20 § 2518 authorizing the interception of wire communications,  
21 including push-to-talk (digital dispatch/ direct connect)  
22 communications and contemporaneously received or retrieved voice  
23 mail, to and from, and any background conversations intercepted  
24 in the vicinity of, the following telephone number:

25           a. the continued interception of a MetroPCS cellular  
26 telephone, subscribed to Armando Gonzales at 15576 Merrill Ave.,  
7 Fontana, California, 92335, with a telephone number of 909-251-

8

1 1663, MEID<sup>1</sup> # 268435457101363157, and believed to be used  
2 primarily by FNU LNU, also known as "Alex," ("ALEX"), (Target  
3 Telephone #3), or any subsequently changed telephone number  
4 assigned to the same MEID with the same subscriber information,  
5 and/or any subsequently changed MEID assigned to the same  
6 telephone number with the same subscriber information; and

7           b. the continued interception of a Sprint/Nextel  
8 cellular telephone subscribed to Whaterver, Crazt Legs, at 1925  
9 Eloise Way, Upland, CA 91784, with a telephone number of 909-489-  
10 8277, ESN # 2684354620058018, and believed to be used primarily  
11 by DAVID NAVARRO ("Target Telephone #5") or any subsequently  
12 changed telephone number assigned to the same ESN with the same  
13 subscriber information, and/or any subsequently changed ESN  
14 assigned to the same telephone number with the same subscriber  
information; and

16           c. the initial interception a Sprint/Nextel cellular  
17 telephone, subscribed to Raul Gonzalez at PO Box 54988, Irvine,  
18 CA, with a telephone number of 951-368-4804, ISMI #  
19 316010154367205, UFMI 126\*294\*6628, ESN # 364VJCRBTX and believed  
20 to be used primarily by ALEX ("Target Telephone #6") or any  
21 subsequently changed telephone number assigned to the same ISMI  
22 or ESN with the same subscriber information, and/or any  
23 subsequently changed ISMI or ESN assigned to the same telephone  
24 number with the same subscriber information.

---

26           <sup>1</sup> ESN is an acronym for "Electronic Serial Number." The  
7 ESN uniquely identifies certain cellular telephones. MEID is an  
8 acronym for "Mobile Equipment Identifier." The MEID uniquely  
identifies certain cellular telephones, and is being used by  
Verizon Wireless on new phones to replace the ESN.

1 Statement of Application

2 4. I have discussed the circumstances of the current  
3 investigation and this application with Task Force Officer Kris  
4 Lavoie of the Drug Enforcement Administration ("DEA") who has  
5 assisted in conducting that investigation. I have examined the  
6 affidavit of TFO Lavoie, attached to the application as Exhibit B  
7 and incorporated by reference herein, and determined that it  
8 alleges a full and complete statement of facts which (i)  
9 justifies our belief that the orders requested below should be  
10 issued and (ii) states the following:

11 a. The DEA is conducting an investigation into  
12 possible violations of offenses enumerated in 18 U.S.C. § 2516,  
13 to include the following: Racketeer Influenced and Corrupt  
14 Organizations ("RICO") offenses, in violation of Title 18, United  
15 States Code, Sections 1962 and 1963; violent crimes in aid of a  
16 racketeering enterprise, in violation of Title 18, United States  
17 Code, Section 1959; manufacture, distribution, and possession  
18 with intent to distribute a controlled substance, in violation of  
19 Title 21, United States Code, Section 841(a)(1); conspiracy to  
20 distribute a controlled substance, in violation of Title 21,  
21 United States Code, Sections 846 and 841(a)(1); use of a  
22 communication facility in committing or in causing or  
23 facilitating the commission of a felony narcotics offense, in  
24 violation of Title 21, United States Code, Section 843(b);  
25 laundering of monetary instruments, in violation of Title 18,  
26 United States Code, Section 1956; and engaging in monetary  
27 transactions in property derived from specified unlawful  
28 activity, in violation of Title 18, United States Code, Section

1 1957<sup>2</sup> by persons including FNU LNU, also known as "Alex,"  
 ("ALEX"), David Navarro ("NAVARRO"), Steve Osker Hoyos ("HOYOS"),  
 3 Sara Leticia Miskuez ("MISQUEZ"), FNU LNU, also known as Chipo  
 4 ("CHIPO"), Steven Hernandez ("HERNANDEZ"), Larry Cuevas  
 5 ("CUEVAS"), Patrick Orosco ("OROSCO"), Armando Venegas  
 6 ("VENEGAS"), Richard Castorena ("CASTORENA"), Mario LNU  
 7 ("MARIO"), Lucio Gallardo Diaz ("DIAZ"), Ray Perez ("PEREZ"),  
 8 Shawn Young ("YOUNG"), Carmela LNU ("CARMELA"), FNU LNU, also  
 9 known as "Cabazon" ("CABEZON"), Gabriel Macias ("MACIAS"), Paul  
 10 Onsurez ("ONSUREZ"), Juan Diaz ("DIAZ"), FNU LNU ("SOS"),  
 11 Victor Carrasco Felix ("FELIX"), FNU LNU ("JOSE LNU"), Gilberto  
 12 Gutierrez ("G. GUTIERREZ"), Jose Gutierrez ("J. GUTIERREZ"),  
 13 Teresa Castro ("CASTRO"), Deborah Cortez ("CORTEZ"), Roberto Sosa  
 14 ("SOSA"), Enrique Jimenez ("JIMENEZ"), Salvador Martinez  
 ("MARTINEZ"), Daniel Reyes ("REYES"), FNU LNU, also known as "M,"  
 16 ("M"), Juan Gil ("GIL"), Armando Barajas ("BARAJAS"), "Red Eye,"  
 17 and others known, unknown or unidentified ("the Target  
 18 Subjects").

19 b. The communications of the Target Subjects and  
 20 others known, unknown, or unidentified are to be intercepted.

21 c. There is probable cause to believe that:

22 i. FNU LNU, also known as "Alex," ("ALEX"), David  
 23 Navarro ("NAVARRO"), Steve Osker Hoyos ("HOYOS"), Sara Leticia  
 24 Miskuez ("MISQUEZ"), FNU LNU, also known as Chipo ("CHIPO"),  
 25

---

26 <sup>2</sup> Although not a predicate offense for wire interception  
 7 under 18 U.S.C. § 2516 and thus not listed as a Target Offense,  
 law enforcement is also investigating the Target Subjects for  
 8 violation of 18 U.S.C. § 2, aiding and abetting the substantive  
 offenses.



1 Steven Hernandez ("HERNANDEZ"), Larry Cuevas ("CUEVAS"), Patrick  
2 Orosco ("OROSCO"), Armando Venegas ("VENEGAS"), Richard Castorena  
3 ("CASTORENA"), Mario LNU ("MARIO"), Lucio Gallardo Diaz ("DIAZ"),  
4 Ray Perez ("PEREZ"), Shawn Young ("YOUNG"), Carmela LNU  
5 ("CARMELA"), FNU LNU, also known as "Cabazon" ("CABEZON"),  
6 Gabriel Macias ("MACIAS"), Paul Onsurez ("ONSUREZ"), Juan Diaz  
7 ("DIAZ"), FNU LNU ("SOS"), Victor Carrasco Felix ("FELIX"), FNU  
8 LNU ("JOSE LNU"), Gilberto Gutierrez ("G. GUTIERREZ"), Jose  
9 Gutierrez ("J. GUTIERREZ"), Teresa Castro ("CASTRO"), Deborah  
10 Cortez ("CORTEZ"), Roberto Sosa ("SOSA"), Enrique Jimenez  
11 ("JIMENEZ"), Salvador Martinez ("MARTINEZ"), Daniel Reyes  
12 ("REYES"), FNU LNU, also known as "M," ("M"), Juan Gil ("GIL"),  
13 Armando Barajas ("BARAJAS"), "Red Eye," and others known, unknown  
14 or unidentified have committed, are committing, or will commit  
one or more of the Target Offenses as detailed in Exhibit B;

16           ii. Wire communications concerning the Target  
17 Offenses will be obtained through the interceptions of the Target  
18 Telephones. In particular, the communications to be intercepted  
19 will concern, and will provide evidence pertaining to, the goals  
20 of this investigation, including the following: (i) the precise  
21 nature, extent, and methods of operation of the illegal  
22 activities (including the Target Offenses) of the Target Subjects  
23 and others known, unknown or unidentified, including the dates,  
24 times, and places for the commission of the drug trafficking  
25 activities; (ii) the acquisition and distribution of controlled  
26 substances and money by the Target Subjects and others known,  
7 unknown or unidentified; (iii) the identities and roles of  
8 accomplices, aiders and abettors, co-conspirators and other

1 participants in the drug trafficking organization including any  
2 the known and unknown suppliers, distributors and purchasers of  
3 controlled substances and the individuals involved in laundering  
4 or transporting drug trafficking proceeds; (iv) the locations at  
5 which controlled substances, records, money and contraband are  
6 stored; (v) the administration, control, management and  
7 disposition of proceeds of drug trafficking, including the manner  
8 in which any drug proceeds are laundered; and (vi) the existence,  
9 location and source of resources used to finance their illegal  
10 activities ("the goals of the investigation");

11           iii. The Target Telephones are being used, or are  
12 about to be used in connection with the commission of one or more  
13 the Target Offenses as detailed in Exhibit B; and

14           iv. Because of the nature of the investigation,  
15 additional communications concerning the Target Offenses will  
16 occur after the first has been intercepted. Therefore, the  
17 authorization for interception should not automatically terminate  
18 after the first interception but should continue until  
19 communications are intercepted which fully achieve the goals of  
20 the investigation or for a period of 30 days (defined as 24 hour  
21 periods), whichever occurs first.

22           d. Normal investigative procedures have been tried and  
23 have failed, reasonably appear unlikely to succeed if continued,  
24 reasonably appear unlikely to succeed if tried, or are too  
25 dangerous.

26           e. The relevant facts concerning all previous  
7 applications known to me and TFO Lavoie which were made to any  
8 judge for authorization to intercept wire, oral, or electronic

1 communications involving any of the Target Subjects or facilities  
2 or places specified in the affidavit, and the action taken by the  
3 judge on each such application.

4 f. Pursuant to 18 U.S.C. §§ 3122 and 3123, I certify  
5 that the information likely to be obtained from the pen register  
6 (defined in 18 U.S.C. § 3127(3)) and trap and trace device  
7 (defined in 18 U.S.C. § 3127(4)) on the Target Telephones is  
8 relevant to the ongoing criminal investigation being conducted by  
9 the DEA in connection with possible violations of the Target  
10 Offenses, as detailed in Exhibit B.<sup>3</sup>

11 g. Pursuant to 18 U.S.C. §§ 2703(d) and 3123, the  
12 attached affidavit demonstrates specific and articulable facts  
13 exist to show that there are reasonable grounds to believe that  
14 the information likely to be obtained from Target Telephone cell  
15 site information and any other requested records or other non-  
16 content information pertaining to a telephone subscriber or  
17 customer, are relevant and material to the ongoing criminal  
18 investigation of the Target Subjects that is being conducted by  
19 the DEA as detailed in Exhibit B.

20 **Requested Orders: Interception and Pen Register/ Trap and Trace**

21 5. On the basis of the allegations contained in this  
22 application, on the basis of the affidavit of TFO Lavoie, and  
23

24 <sup>3</sup> See, e.g., Brown v. Waddell, 50 F.3d 285, 290 (4th Cir.  
25 1995) (Section 3122 does not require the government to establish  
26 probable cause to obtain a pen register or trap and trace  
27 device); United States v. Fregoso, 60 F.3d 1314, 1320 (8th Cir.  
28 1995) (holding that the judicial role under Section 3123(a) is  
29 ministerial in nature because a proper application under Section  
30 3122 mandates entry of the order); See Smith v. Maryland, 442  
31 U.S. 735, 742-44 (1979) ("a person has no legitimate expectation  
32 of privacy in information he voluntarily turns over to third  
33 parties.").

1 pursuant to the power conferred on this court by 18 U.S.C. §§  
2 2518, 2703, 3122 and 3123, I request this Court issue the  
3 following orders:

4           a. the DEA and all other law enforcement agencies  
5 investigating this matter, and individuals operating under a  
6 contract with the government and acting under the supervision of  
7 these law enforcement agencies are authorized to intercept wire  
8 communications, including push-to-talk (digital dispatch/ direct  
9 connect) communications and contemporaneously received or  
10 retrieved voice mail, to and from, and any background  
11 conversations intercepted in the vicinity of, the Target  
12 Telephones.

13           b. The communications of the Target Subjects and  
14 others known, unknown, or unidentified are to be intercepted.

          c. Such interception shall not automatically  
16 terminate upon the first interception of the described types of  
17 communication, but shall continue until communications are  
18 intercepted which fully achieve the goals of the investigation or  
19 for a period of 30 days (defined as 24 hour periods), whichever  
20 occurs first (the "Interception Period").

21           d. Pursuant to Title 18, United States Code, Section  
22 2518(5), such Interception Period is authorized to begin for  
23 Target Telephone #3 and Target Telephone #5 on the date of this  
24 court's Order authorizing the interception, and on the earlier of  
25 the day on which the investigative or law enforcement officers  
26 first begin to conduct an interception under this court's order  
7 or ten days after the date of the court order for Target  
8 Telephone #6.

1 e. Such interception is authorized to and from any  
2 changed telephone numbers subsequently assigned to any instrument  
3 bearing the same ESN/MEID or ISMI as the Target Telephones, or  
4 any changed ESN/MEID or ISMI subsequently assigned to the same  
5 telephone number as the Target Telephones.

6 f. Pursuant to Title 18, United States Code, Section  
7 2518(3), in the event the Target Telephones are transferred  
8 outside the territorial jurisdiction of the Court, the act of  
9 interception may take place in, or using cellular tower equipment  
10 located in, any other jurisdiction within the United States.

11 g. Pursuant to 18 U.S.C. §§ 3122 and 3123, agents of  
12 the DEA: (1) may install, or cause to be installed, and use a pen  
13 register anywhere in the United States to record or decode  
14 dialing, routing, addressing, or signaling information for the  
15 Target Telephones, including "post-cut-through dialed digits"<sup>4</sup>  
16 and dialing, routing, addressing, or signaling information  
17 transmitted over the Service Provider's (defined below) network  
18 by a two-way radio feature transmitted from the Target  
19

20 <sup>4</sup> "Post-cut-through dialed digits," also called "dialed  
21 digit extraction features," are any digits that are dialed from  
22 the Target Telephones after the initial call setup is completed.  
23 Some post-cut-through dialed digits are numbers that are  
24 necessary to route the call to the intended party, identify the  
25 place or party to which the call is being made, and therefore are  
26 the type of information specifically authorized for capture by  
27 pen register. Post-cut-through dialed digits also can represent  
28 electronic content in the form of an electronic message, such as  
when subjects call automated banking services and enter account  
numbers, or call voicemail systems and enter passwords, or call  
pagers and dial call-back telephone numbers. While interception  
of wire content is sought and supported by this application, the  
government is not seeking authorization to intercept the  
electronic communications of the Target Telephones. Accordingly,  
to the extent that additional digits that are electronic content  
are received, the government will not use such information for  
any investigative purposes.

1 Telephones, to record the date and time of such dialings or  
2 transmissions, and to record the length of time the telephone  
3 receiver in question is "off the hook" for incoming or outgoing  
4 calls; and (2) may install, or cause to be installed, and use a  
5 trap and trace device anywhere in the United States to capture  
6 and record the incoming electronic or other impulses for the  
7 Target Telephones which identify the originating numbers or other  
8 dialing, routing, addressing, or signaling information reasonably  
9 likely to identify the source of a wire or electronic  
10 communication, and to record the date, time, and duration of  
11 calls created by such incoming impulses; both for a period of  
12 sixty days from the date this order is filed by the court. The  
13 tracing operations and use of the caller identification feature  
14 shall be without geographical limits.

**Requested Orders: Service Providers**

16 6. In addition, on the basis of the allegations contained  
17 in this application, on the basis of the affidavit of TFO Lavoie,  
18 and pursuant to the power conferred on this court by 18 U.S.C. §§  
19 2518, 2703, 3122, 3123, and 3127, and, to the extent it applies,  
20 Federal Rule of Criminal Procedure 41, I request this Court order  
21 SBC Communications, Inc. or any subsidiary thereof, Ameritech,  
22 Southern New England Telephone Company, Verizon California, Inc.,  
23 XO Communications, Comcast Cable Communications Inc./AT&T  
24 Corporation, Verizon, Verizon New York, Inc., Verizon California,  
25 Inc., General Telephone Company, MPower Communications, Verizon  
26 New Jersey Inc., Bell South Telephone Company, Allegiance  
7 Telecom, Cox Communications and Qwest Communications, AT&T, U.S.  
8 Sprint, WorldCom, Pacific Bell Telephone Company, Pacific Bell

1 Wireless, Cellco Partnership, dba Verizon Wireless, AT&T Wireless  
2 Services, AirTouch Cellular Telephone Company, U.S. Cellular,  
3 MetroPCS, Cingular Wireless, Nextel of California, Inc., Boost  
4 Mobile LLC, Cricket Communications, Sprint Communications, T-  
5 Mobile USA, Inc., Virgin Mobile USA, AT&T Broadband, Nextel  
6 Communications and Western Wireless Corp., and any other  
7 telephone companies, and local long distance or wireless carriers  
8 who are providers of wire and electronic communications services  
9 as defined in 18 U.S.C. § 2510(15), including any subsequent  
10 service provider which provides such defined service to the  
11 Target Telephones, ("the Service Providers") to do the following:

12           a. Provide the DEA and other law enforcement agencies  
13 involved in this investigation with 24-hour-a-day, seven-days-a-  
14 week information, facilities, and technical assistance necessary  
15 to accomplish the interception over the Target Telephones  
16 unobtrusively, expeditiously, and with a minimum of interference  
17 to the services that the Service Providers are providing to the  
18 persons whose communications are to be intercepted. The switch  
19 mechanisms which allow law enforcement to receive audio shall be  
20 programmed within four business hours of receipt of the court's  
21 Order.

22           b. Provide the DEA with such 24-hour-a-day information  
23 and services for the Target Telephones as the following: rotary  
24 numbers associated with the Target Telephones, call forwarding,  
25 speed dialing, call waiting, cell site and real-time locations/  
26 Global Positioning Satellite (GPS) information (including User  
27 Name(s), Pass Code(s), and historical and on-going activity  
28 related to the physical location of the Target Telephones), pen



1 register data, toll data, trap and trace extended digit dialed  
2 data, Direct Connect/Digital Dispatch ("Push to Talk") services,  
3 three-way calling, and all other services. In addition, the  
4 Service Providers shall (if available) initiate a signal to  
5 determine the location of the Target Telephones on the Service  
6 Provider's network or with such other reference points as may be  
7 reasonably available and at such intervals and times as directed  
8 by the DEA.

9           c. Within 48 hours of a oral or written demand of the  
10 DEA or other law enforcement agencies involved in the  
11 investigation, disclose to same: all non-content account  
12 information and records in their files for the Target Telephones  
13 and the telephones calling to or from the Target Telephones  
14 (based on the DEA's written representation of same), including  
15 but not limited to subscriber names and addresses whether  
16 published or unpublished, listed or unlisted, and any changes  
17 (defined here to include additions, deletions, and transfers)  
18 thereto; MEIDs, ESNs, IMSIs, IMFIs, SIMs or other identifying  
19 information and any changes thereto; subscriber date of birth,  
20 driver's licenses (state and number), social security number,  
21 contact names and numbers, and employment information and any  
22 changes thereto; all telephone numbers listed to subscribers  
23 under the same or different account; method of payment; length of  
24 service, periods of telephone activation, and type of service  
25 utilized; applications, account and billing information; and  
26 incoming and outgoing toll information (both historical and  
7 ongoing), including Direct Connect/Digital Dispatch ("Push to  
8 Talk") services and call detail.



1           d.     Disclose on a real time or near real time basis  
2 when requested to do so by the DEA the geographic analysis  
3 information (including the physical address of the cell  
4 site/sector) regarding cell sites used and corresponding antenna  
5 information to identify the location of the Target Telephones, to  
6 include configuration (omni directional or sectorized, sector  
7 orientation) control channels used, address and latitude/  
8 longitude of antennas.

9           e.     Enter the telephone numbers of the Target  
10 Telephones into the pen register system and supply originating  
11 and terminating cell site information during the Interception  
12 Period.

13           f.     Authorize the installation and/or use of "dialed  
14 number recorders" to detect and record all numbers dialed or  
15 pulsed by the Target Telephones.

16           g.     Execute the Court's Order as soon as practicable  
17 after it is signed. If a copy of the Order is given to any  
18 Service Provider, the copy may be redacted to exclude the Target  
19 Subjects and a description of the Target Offenses under  
20 investigation.

21           h.     To avoid prejudice to this criminal investigation,  
22 the Service Providers and their agents and employees shall not  
23 disclose or cause a disclosure of this Court's order or the  
24 request for information, assistance, and facilities by the DEA or  
25 other law enforcement agencies involved in the investigation or  
26 the existence of this investigation to any person other than  
27 those of their agents and employees who require said information  
28 to accomplish the services herein requested. In particular, the

1 Service Providers and their agents and employees should be  
2 ordered not to make such disclosure to the lessee, telephone  
3 subscribers or any interceptee or participant in the intercepted  
4 communications.

5 i. In the event that the Service Provider (currently  
6 MetroPCS and Sprint/Nextel) changes during the course of the  
7 Interception Period, interception may continue with the new  
8 Service Provider without further order of this court. Both the  
9 previous and the new Service Provider shall inform the DEA  
10 immediately if the Service Provider changes during the  
11 Interception Period, or if the ESN or telephone number for the  
12 Target Telephones are supplied to another Service Provider.

13 j. The Service Providers furnishing such facilities,  
14 service, or technical assistance shall be compensated for  
reasonable expenses incurred in doing so.

16 **Requested Orders: Progress Reports, Monitoring, and Sealing**

17 7. I further request this Court issue the following  
18 orders:

19 a. Pursuant to 18 U.S.C. § 2518(6), an Assistant  
20 United States Attorney familiar with the facts of this case,  
21 shall provide the Court with a report after about the fifteenth  
22 day of the Interception Period showing what progress has been  
23 made toward achievement of the authorized objectives of the  
24 investigation and the need for continued interception. In the  
25 event that the DEA is made aware that the Service Provider has  
26 changed during the course of the interception, the periodic  
7 progress report will include that information.

8

1           b. Pursuant to 18 U.S.C. § 2518(5), the interception  
2 may be conducted in whole or in part by government personnel  
3 (full or part-time), or by an individual operating under a  
4 contract with the government, acting under the supervision of  
5 investigative or law enforcement officers authorized to conduct  
6 the interception.


7           c. All intercepted communications will be minimized in  
8 accordance with Chapter 119 of Title 18 U.S.C. In the event the  
9 intercepted language is in a code or foreign language (other than  
10 English), and foreign language-speaking monitoring personnel or  
11 an expert in that foreign language or code is not reasonably  
12 available during the interception period, the entirety of the  
13 foreign language conversations may be intercepted and recorded  
14 and minimization shall be accomplished as soon as practicable  
15 after the interception.

16           d. As set forth in more detail in the attached  
17 affidavit, the interception shall be conducted in such a way as  
18 to minimize the interception of communications not otherwise  
19 subject to interception pursuant to the Order. Monitoring will  
20 be discontinued if a monitor determines that the conversation is  
21 not criminal in nature, is privileged, or is not subject to  
22 interception pursuant to the Order. If monitoring is  
23 discontinued, monitoring agents may spot check the conversation  
24 in order to determine whether the conversation has become  
25 criminal in nature or otherwise is now subject to interception  
26 pursuant to the Order. A memorandum outlining the guidelines for  
7 minimization and application of privileges, as well as a copy of  
8 the application and Order, will be provided to all monitors.

1 e. This application with attached affidavit, any  
2 resulting Order and all interim reports filed with the Court  
3 shall be sealed until further order of this Court. Copies of the  
4 Order may be given by the DEA to any other law enforcement  
5 officer involved in the investigation and to the Service  
6 Providers as is necessary to implement the Order.

7 I declare under penalty of perjury that the foregoing is  
8 true and correct to the best of my knowledge and belief.

9 EXECUTED at Los Angeles, California on June 15, 2009

10  
11   
12 REEMA M. EL-AMAMY  
13 Assistant United States Attorney  
14 Violent & Organized Crime Section  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

JUN 12 2009

MEMORANDUM

TO: Maureen H. Killion, Director  
Office of Enforcement Operations  
Criminal Division

ATTN: Reema El-Amamy

FROM: Lanny A. Brauer  
Assistant Attorney General  
Criminal Division

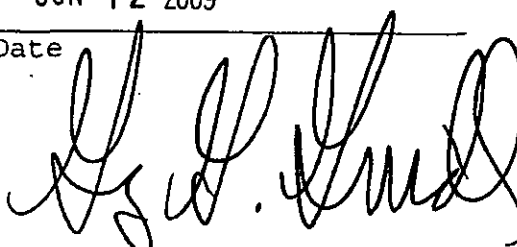
SUBJECT: Authorization for Interception Order Application

This is with regard to your recommendation that an appropriately designated official of the Criminal Division authorize an application to a federal judge of competent jurisdiction for an order under Title 18, United States Code, Section 2518, authorizing for a thirty (30) day period the continued interception of wire communications occurring to and from the cellular telephones bearing the numbers (909) 251-1663, subscribed to by Armando Gonzales, 15576 Merrill Avenue, Fontana, California, and (909) 489-8277, subscribed to by Whaterver, Crazt Legs, 1925 Eloise Way, Upland, California, and the initial interception of wire communications occurring to and from the cellular telephone bearing the number (951) 368-4804, subscribed to by Raul Gonzalez, P.O. Box 54988, Irvine, California, and accessed through International Mobile Subscriber Identification (IMSI) number 316010154367205, in connection with an investigation into possible violations of Title 18, United States Code, Sections 2, 1956, 1957, 1959, 1962, and 1963, and Title 21, United States Code, Sections 841, 843, and, 846, by "Alex," David Navarro, Steve Osker Hoyos, Sara Leticia Misquez, "Chipo," Steven Hernandez, Larry Cuevas, Patrick Orosco, Armando Venegas, Richard Castorena, Mario LNU, Lucio Gallardo Diaz, Ray Perez, Shawn Young, Carmela LNU, "Cabezon," Gabriel Macias, Paul Onsurez, Juan Diaz, "SOS," Victor Carrasco Felix, "Jose LNU," Gilberto Gutierrez, Jose Gutierrez, Teresa Castro, Deborah Cortez, Roberto Sosa, Enrique Jiminez, Salvador Martinez, Daniel Reyes, "Red Eye," and others as yet unknown.

By virtue of the authority vested in the Attorney General of the United States by Section 2516 of Title 18, United States Code, the Attorney General has by Order Number 3055-2009, dated February 26, 2009, designated specific officials in the Criminal Division to authorize applications for court orders authorizing the interception of wire or oral communications. As a duly designated official in the Criminal Division, this power is exercisable by the undersigned. WHEREFORE, acting under this delegated power, the appropriately designated official hereby authorizes the above-described application to be made by any investigative or law enforcement officer of the United States as defined in Section 2510(7) of Title 18, United States Code.

The authorization given is intended to apply not only to the target telephone numbers listed above, but also to any other telephone number or telephone accessed through the above-referenced IMSI number, and to any other IMSI number accessed through that target telephone number referenced above, and to any other telephone numbers subsequently assigned to or used by the instruments bearing the same electronic serial number or mobile equipment identifier used by the other target telephones, within the thirty (30) day period. The authorization is also intended to apply to the target telephone numbers referenced above ~~regardless of service provider, and to background conversations~~ intercepted in the vicinity of the target telephones while the telephones are off the hook or otherwise in use.

\_\_\_\_\_  
Lanny A. Breuer  
Assistant Attorney General  
Criminal Division

JUN 12 2009  
\_\_\_\_\_  
Date  


Gary G. Grindler  
Deputy Assistant Attorney General  
Criminal Division

TABLE OF CONTENTS

|   | PAGE(S) |
|---|---------|
| I. <u>INTRODUCTION</u> . . . . .  | 1       |
| II. <u>PURPOSE OF AFFIDAVIT</u> . . . . .   | 3       |
| III. <u>BASIS FOR FACTS CONTAINED IN THIS AFFIDAVIT</u> . . . . .   | 12      |
| IV. <u>TARGET SUBJECTS</u> . . . . .  | 13      |
| V. <u>FACTS ESTABLISHING PROBABLE CAUSE</u> . . . . .   | 23      |
| A. <u>Overview of the Investigation to Date</u> . . . . .   | 23      |
| B. <u>Intercepted Communications on Target Telephone #3</u> . . . . .   | 31      |
| C. <u>Intercepted Communications on Target Telephone #5</u> . . . . .   | 36      |
| D. <u>Intercepted Communications on Target Telephone #6</u> . . . . .   | 47      |
| E. <u>Toll Analysis for Target Telephone #6</u> . . . . .   | 50      |
| VI. <u>PRIOR APPLICATIONS FOR WIRE INTERCEPTIONS</u> . . . . .  | 51      |
| VII. <u>NEED FOR INTERCEPTION</u> . . . . .   | 51      |
| A. <u>Physical Surveillance</u> . . . . .   | 54      |
| B. <u>Interviews of Witnesses and Confidential Sources, Grand Jury Subpoenas, Grants of Immunity, and Financial Investigation</u> . . . . . | 58      |
| C. <u>Undercover Agents</u> . . . . .   | 63      |
| D. <u>Search Warrants/Seizures</u> . . . . .  | 64      |
| E. <u>Pen Register/Toll Records</u> . . . . .   | 66      |
| F. <u>Trash Searches</u> . . . . .  | 66      |
| G. <u>Other Investigative Methods</u> . . . . .   | 68      |
| VIII. <u>MINIMIZATION</u> . . . . .   | 69      |
| IX. <u>DURATION OF INTERCEPTION</u> . . . . .   | 71      |
| X. <u>CONCLUSION</u> . . . . .  | 72      |
| APPENDIX A <u>PRIOR APPLICATIONS</u> . . . . .  | 73      |

1 I, KRIS LAVOIE, being duly sworn, depose and state:

2 I. INTRODUCTION

3 1. I am an investigative or law enforcement officer of the  
4 United States within the meaning of Section 2510(7) of Title 18  
5 of the United States Code. I am empowered to conduct  
6 investigations of and to make arrests for offenses enumerated in  
7 Title 18, United States Code, Section 2516.

8 2. I have been a Police Officer for the Ontario Police  
9 Department for approximately 7 years. I am currently assigned to  
10 the High Intensity Drug Trafficking Area, Group 50 (hereinafter  
11 referred to as "HIDTA 50").

12 3. I am a full-time sworn peace officer, and have been  
13 employed in such capacity since March 2001. From March 2001 to  
14 June 2006, I was assigned to the Patrol Division, and from June  
15 2006 to the present, I have been assigned to HIDTA 50 as a Task  
16 Force Officer ("TFO"). HIDTA 50 is a multi-agency task force,  
17 which conducts a variety of narcotics investigations, from mid-  
18 level narcotics traffickers to major narcotics trafficking  
19 organizations. HIDTA 50 is comprised of various special agents  
20 from the Drug Enforcement Administration ("DEA"), Immigration and  
21 Customs Enforcement ("ICE"), Internal Revenue Service ("IRS"),  
22 and local law enforcement personnel designated as TFO's from the  
23 Riverside Police Department ("RPD"), the Riverside Sheriff's  
24 Office ("RSO"), the Ontario Police Department ("OPD"), and San  
25 Bernardino Sheriff's Department ("SBSD").

26 4. I first received training in narcotics and controlled  
27 substances laws and investigations at the San Bernardino  
28 Sheriff's Academy in 2000. Since that time, I have attended over



1 200 hours of specific training in the investigation of narcotics  
and controlled substances offenses, some of which were provided  
3 by the California Narcotics Officers' Association, California  
4 Department of Justice, and the Federal Law Enforcement Training  
5 Center.

6 5. I have participated in over 100 narcotics  
7 investigations involving the unlawful importation, possession  
8 with intent to distribute and distribution of controlled  
9 substances (including heroin), as well as the investigative  
10 activity directed at monetary transactions involving the proceeds  
11 of specified unlawful activities and conspiracies, associated  
12 with criminal narcotics offenses in violation of Title 21, United  
13 States Code, Sections 841(a)(1), 843(b), 846, 952(a), and 963;  
14 Title 18, United States Code, Section 924; and California Health  
5 and Safety Code Sections 11351, 11352, 11378, 11379, 11379.6(a)  
and conspiracy to commit those crimes in violation of California  
17 Penal Code Section 182. During these investigations, I have  
18 conducted physical surveillance, executed search warrants,  
19 arrested narcotics traffickers and monitored conversations,  
20 pursuant to Section 629.50 et seq. of the California Penal Code  
21 and Title 18, United States Code, Section 2518. On numerous  
22 occasions, I have spoken with informants, suspects, defendants,  
23 and experienced narcotics investigators concerning the methods  
24 and practices of narcotics traffickers. Through these  
25 investigations, my training, experience, and conversations with  
26 experienced agents, other narcotics investigators, and law  
27 enforcement personnel, I have become familiar with the methods  
28 employed by narcotics traffickers in general, and large Mexican

1 narcotics trafficking organizations in particular, to smuggle,  
safeguard, distribute narcotics and to collect and launder  
3 narcotics-related proceeds. These methods include the use of  
4 debit calling cards, public telephones, wireless communications  
5 technology, such as paging devices and cellular telephones,  
6 counter-surveillance, elaborately-planned smuggling schemes tied  
7 to legitimate businesses, false or fictitious identities, and  
8 coded communications in an attempt to avoid detection by law  
9 enforcement and circumvent narcotics investigations.

10 6. I have been the affiant on California State issued  
11 wiretap affidavits and have assisted other law enforcement agents  
12 in several state and federal wiretap investigations during the  
13 past two years.

14 **II. PURPOSE OF AFFIDAVIT**

15 7. On February 13, 2009, the Honorable Manuel L. Real of  
the United States District Court for the Central District of  
17 California issued an order in CR Misc 09-38-R, authorizing the  
18 interception of wire communications of FNU LNU, also known as  
19 "Alex," ("ALEX"), David Navarro ("NAVARRO"), Steve Osker Hoyos  
20 ("HOYOS"), Sara Leticia Misquez ("MISQUEZ"), FNU LNU, also known  
21 as Chipo ("CHIPO"), Steven Hernandez ("HERNANDEZ"), Larry Cuevas  
22 ("CUEVAS"), Patrick Orosco ("OROSCO"), Armando Venegas  
23 ("VENEGAS"), Richard Castorena ("CASTORENA"), Mario LNU  
24 ("MARIO"), Lucio Gallardo Diaz ("DIAZ"), Ray Perez ("PEREZ"),  
25 Shawn Young ("YOUNG"), Carmela LNU ("CARMELA"), FNU LNU, also  
26 known as "Cabazon" ("CABEZON"), Gabriel Macias ("MACIAS"), Paul  
27 Onsurez ("ONSUREZ"), Juan Diaz ("DIAZ"), FNU LNU ("SOS"),  
8 Victor Carrasco Felix ("FELIX"), FNU LNU ("JOSE LNU"), Gilberto

1 Gutierrez ("G. GUTIERREZ"), Jose Gutierrez ("J. GUTIERREZ"),  
2 Teresa Castro ("CASTRO"), Deborah Cortez ("CORTEZ"), Roberto Sosa  
3 ("SOSA"), Enrique Jimenez ("JIMENEZ"), Salvador Martinez  
4 ("MARTINEZ"), Daniel Reyes ("REYES"), FNU LNU, also known as "M,"  
5 ("M"), Juan Gil ("GIL"), Armando Barajas ("BARAJAS"), "Red Eye,"  
6 and others yet unknown (the "Target Subjects") taking place to or  
7 from:

8 a Sprint/Nextel cellular telephone subscribed to Ramon  
9 Ponce, at 10351 Central Avenue, Montclair, CA 91763,  
10 with a telephone number of 909-631-8843, IMSI<sup>1</sup> #  
11 000009096368023, and believed to be used primarily by  
12 FNU LNU, also known as "ALEX," ("Target Telephone #1"),  
13 or any subsequently changed telephone number assigned  
14 to the same IMSI with the same subscriber information,  
and/or any subsequently changed IMSI assigned to the  
same telephone number with the same subscriber  
17 information; and

18  
19 a Sprint/Nextel cellular telephone subscribed to Jose  
20 Lopez, at 13020 Francisquito Suite 17, Baldwin Park, CA  
21 91706, with a telephone number of 626-736-0066, IMSI #

---

22  
23 <sup>1</sup> IMSI is an acronym for "International Mobile Subscriber  
24 Identity." The IMSI is a unique non-dialable number allocated to  
25 each subscriber that identifies subscriber account information  
26 (as opposed to the physical telephone equipment) for certain  
27 cellular telephones. The IMSI number is unique to that  
subscriber, and is never re-assigned. Thus, if the target  
exchanges his cellular telephone for an updated model and also  
changes his telephone number, the IMSI will remain the same.

1 000006262083542, and believed to be used by ALEX's  
narcotics source of supply who has yet to be identified  
3 ("Target Telephone #2") or any subsequently changed  
4 telephone number assigned to the same IMSI with the  
5 same subscriber information, and/or any subsequently  
6 changed IMSI assigned to the same telephone number with  
7 the same subscriber information.

8 8. On March 17, 2009 the Honorable Manuel L. Real of the  
9 United States District Court for the Central District of  
10 California issued an order in CR Misc 09-38(A)-R, authorizing the  
11 interception of wire communications of the Target Subjects taking  
12 place to or from:

13 a MetroPCS cellular telephone, subscribed to Armando  
14 Gonzales at 15576 Merrill Ave., Fontana, California,  
92335, with a telephone number of 909-251-1663, MEID<sup>2</sup> #  
268435457101363157, and believed to be used primarily  
17 by FNU LNU "ALEX", ("Target Telephone #3"), or any  
18 subsequently changed telephone number assigned to the  
19 same MEID with the same subscriber information, and/or  
20 any subsequently changed MEID assigned to the same  
21 telephone number with the same subscriber information;  
22 and  
23  
24

---

25 <sup>2</sup> ESN is an acronym for "Electronic Serial Number." The ESN  
26 uniquely identifies certain cellular telephones. MEID is an  
27 acronym for "Mobile Equipment Identifier." The MEID uniquely  
identifies certain cellular telephones, and is being used by  
Verizon Wireless on new phones to replace the ESN.

1 a Verizon Wireless cellular telephone subscribed to  
Gabriela Meza, at 1560 Otterbein Avenue, Space 18,  
3 Rowland Heights, CA 91748, with a telephone number of  
4 909-261-9412, ESN/MEID # A0-00000E-57811B, and believed  
5 to be used primarily by David NAVARRO ("Target  
6 Telephone #4") or any subsequently changed telephone  
7 number assigned to the same ESN/MEID with the same  
8 subscriber information, and/or any subsequently changed  
9 ESN/MEID assigned to the same telephone number with the  
10 same subscriber information.

11 The interception of Target Telephone #3 ended on April 16, 2009.  
12 I discontinued interception of Target Telephone #4 on April 1,  
13 2009 because I determined that the level of wire communications  
14 over Target Telephone #4 that were pertinent to this  
investigation was low.

15 9. On May 1, 2009 the Honorable Manuel L. Real of the  
17 United States District Court for the Central District of  
18 California issued an order in CR Misc 09-38(B)-R, authorizing the  
19 interception of wire communications of the Target Subjects taking  
20 place to or from Target Telephone #3 as well as from:

21 a Sprint/Nextel cellular telephone subscribed to  
22 Whatever, Crazt Legs, at 1925 Eloise Way, Upland, CA  
23 91784, with a telephone number of 909-489-8277, ESN #  
24 2684354620058018, and believed to be used primarily by  
25 David NAVARRO ("Target Telephone #5").

26 The interception of Target Telephone #3 and Target Telephone #5  
27 ended on May 30, 2009.

8 10. During the course of this investigation, I have

1 previously obtained California state orders authorizing the  
interception of wire and electronic communications of various  
3 telephone numbers including **Target Telephone #1**. Specifically:

4 a. On October 14, 2008, the Honorable Judge Kenneth  
5 Barr issued San Bernardino County Intercept Order 2008-83  
6 authorizing the interception of wire and electronic  
7 communications to and from telephone number 909-717-5752;

8 b. On November 12, 2008, the Honorable Judge Kenneth  
9 Barr issued San Bernardino County Intercept Order 2008-83  
10 Extension #1, authorizing the continued interception of wire and  
11 electronic communications to and from telephone number 909-717-  
12 5752;

13 c. On November 12, 2008, the Honorable Judge Kenneth  
14 Barr issued San Bernardino County Intercept Order 2008-93  
authorizing the interception of wire and electronic  
communications to and from **Target Telephone #1**;

17 d. On December 11, 2008, the Honorable Judge Kenneth  
18 Barr issued San Bernardino County Intercept Order 2008-93  
19 Extension #1, authorizing the continued interception of wire and  
20 electronic communications to and from **Target Telephone #1**; and

21 e. On December 12, 2008, the Honorable Judge Helios  
22 Hernandez issued Riverside County Intercept Order 08-62,  
23 authorizing the interception of wire and electronic  
24 communications to and from telephone number 714-457-7770.

25 11. I incorporate by reference my February 13, 2009  
26 affidavit in support of the interception of wire communications  
27 to and from **Target Telephone #1** and **Target Telephone #2**, my March  
17, 2009 affidavit in support of the interception of wire

1 communications to and from Target Telephone #3 and Target  
Telephone #4, and my May 1, 2009 affidavit in support of the  
3 interception of wire communications to and from Target Telephone  
4 #3 and Target Telephone #5 as though fully set forth herein.

5 12. I make this affidavit in support of the continued  
6 interception of wire communications to and from Target Telephone  
7 #3 and Target Telephone #5, as well as the original interception  
8 of wire communications to and from:

9 a Sprint/Nextel cellular telephone, subscribed to Raul  
10 Gonzalez at PO Box 54988, Irvine, CA, with a telephone  
11 number of 951-368-4804, ISMI # 316010154367205, UFMI  
12 126\*294\*6628, ESN # 364VJCRBTX and believed to be used  
13 primarily by ALEX ("Target Telephone #6" and collectively  
14 with Target Telephone #3 and Target Telephone #5, the Target  
Telephones) or any subsequently changed telephone number  
assigned to the same ISMI or ESN with the same subscriber  
17 information, and/or any subsequently changed ISMI or ESN  
18 assigned to the same telephone number with the same  
19 subscriber information.

20 13. Based on the facts set forth in this affidavit, there  
21 is probable cause to believe that FNU LNU, also known as "Alex,"  
22 ("ALEX"), David Navarro ("NAVARRO"), Steve Osker Hoyos ("HOYOS"),  
23 Sara Leticia Misquez ("MISQUEZ"), FNU LNU, also known as Chipo  
24 ("CHIPO"), Steven Hernandez ("HERNANDEZ"), Larry Cuevas  
25 ("CUEVAS"), Patrick Orosco ("OROSCO"), Armando Venegas  
26 ("VENEGAS"), Richard Castorena ("CASTORENA"), Mario LNU  
27 ("MARIO"), Lucio Gallardo Diaz ("DIAZ"), Ray Perez ("PEREZ"),  
8 Shawn Young ("YOUNG"), Carmela LNU ("CARMELA"), FNU LNU, also



1 known as "Cabezon" ("CABEZON"), Gabriel Macias ("MACIAS"), Paul  
2 Onsurez ("ONSUREZ"), Juan Diaz ("DIAZ"), FNU LNU ("SOS"),  
3 Victor Carrasco Felix ("FELIX"), FNU LNU ("JOSE LNU"), Gilberto  
4 Gutierrez ("G. GUTIERREZ"), Jose Gutierrez ("J. GUTIERREZ"),  
5 Teresa Castro ("CASTRO"), Deborah Cortez ("CORTEZ"), Roberto Sosa  
6 ("SOSA"), Enrique Jimenez ("JIMENEZ"), Salvador Martinez  
7 ("MARTINEZ"), Daniel Reyes ("REYES"), FNU LNU, also known as "M,"  
8 ("M"), Juan Gil ("GIL"), Armando Barajas ("BARAJAS"), "Red Eye,"  
9 and others yet unknown, hereinafter, the "**Target Subjects**,"<sup>3</sup> have  
10 committed, are committing, and will continue to commit the  
11 federal offenses enumerated in Title 18, United States Code,  
12 Section 2516, namely:

13 a. Racketeer Influenced and Corrupt Organizations  
14 ("RICO") offenses, in violation of Title 18, United States Code,  
Sections 1962 and 1963;<sup>4</sup>

17 <sup>3</sup> Manuel Vega ("VEGA") was a known and admitted member of the  
18 Ontario Black Angels criminal street gang, who used the gang  
19 alias of "Limpy." Vega either personally collected extortion  
20 money from ALEX's organization, or he was assisted by **Target**  
21 **Subject** David NAVARRO. VEGA was a Hispanic Male, born on  
22 September 8, 1979. His California Driver's License Number was  
B8725308. VEGA resided at 372 Stillman St. Apt. D, Upland,  
California, 91786, and was the victim of a homicide near his home  
in Upland on January 13, 2009. As such, he is no longer  
considered a **Target Subject**.

23 <sup>4</sup> There is probable cause that the subject individuals and their  
24 conspirators constitute an enterprise, that is, a group of  
25 individuals associated in fact. Members and associates of this  
26 enterprise are believed to have violated 18 U.S.C. § 1962(c)  
27 (RICO Substantive) and § 1962(d) (RICO conspiracy), which is  
punishable by 18 U.S.C. § 1963, by conducting and conspiring to  
conduct the affairs of an association-in-fact enterprise, which  
enterprise engaged in, and the activities of which affect,  
interstate or foreign commerce, through a pattern of racketeering



1           b. Violent crimes in aid of a racketeering  
enterprise, in violation of Title 18, United States Code, Section  
3 1959;

4           c. Manufacture, distribution, and possession with  
5 intent to distribute a controlled substance, in violation of  
6 Title 21, United States Code, Section 841(a)(1);

7           d. Conspiracy to distribute a controlled substance,  
8 in violation of Title 21, United States Code, Sections 846 and  
9 841(a)(1);

10           e. Use of a communication facility in committing or  
11 in causing or facilitating the commission of a felony narcotics  
12 offense, in violation of Title 21, United States Code, Section  
13 843(b);

14           f. Laundering of monetary instruments, in violation  
of Title 18, United States Code, Section 1956; and

          g. Engaging in monetary transactions in property  
17 derived from specified unlawful activity, in violation of Title  
18 18, United States Code, Section 1957 (hereinafter referred to as  
19 the "**Target Offenses**").<sup>5</sup>

20       14. This affidavit also seeks authorization to intercept  
21 any such wire communications, not only over **Target Telephones**,  
22 but also over any changed telephone numbers subsequently assigned

23 \_\_\_\_\_  
24 activity consisting of acts involving narcotics trafficking in  
25 violation of Title 21, United States Code, Sections 841 and 846,  
26 and acts indictable under Title 18, United States Code, Section  
1952. The subject individuals use the target phone to arrange  
and coordinate the activities of this enterprise.

27       <sup>5</sup> Although not a predicate offense under 18 U.S.C. § 2516 and  
8 thus not listed as a **Target Offense**, law enforcement agents are  
also investigating the **Target Subjects** for violation of 18 U.S.C.  
§ 2, aiding and abetting the substantive offenses.

1 to the instruments bearing the same ESN/MEID or ISMI, and any  
changed ESN/MEID or ISMI subsequently assigned to the **Target**  
3 **Telephones**. This affidavit further seeks authorization to record  
4 background conversations in the vicinity of **Target Telephones**  
5 while the telephones are off the hook or otherwise in use.

6 15. Based upon my training and experience, and based on my  
7 knowledge of this investigation, there is probable cause to  
8 believe the wire communications concerning the **Target Subjects**  
9 and others yet unknown concerning the aforementioned offenses  
10 will be obtained through the requested wire interception of the  
11 **Target Telephones**. In particular, these communications are  
12 expected to reveal:

13 a. The nature, extent, and methods that the **Target**  
14 **Telephones** are used to facilitate the possession with intent to  
distribute and distribution of controlled substances and listed  
chemicals;

17 b. The nature, extent, and methods of operation of  
18 the **Target Subjects**;

19 c. The identities and roles of accomplices, aiders  
20 and abettors, co-conspirators, and participants in their illegal  
21 activities;

22 d. The distribution and transfer of the contraband  
23 and money involved in these activities;

24 e. The location and source of resources used to  
25 finance the criminal activities;

26  
27 f. The location and disposition of the proceeds from  
8 those activities; and

g. The locations and items used in furtherance of

1 those activities.

2 16. These communications are expected to constitute  
3 admissible evidence of the above-described offenses.

4 17. Normal investigative procedures have been tried and  
5 have failed to achieve the goals of this investigation, appear  
6 unlikely to achieve the goals of the investigation if tried, or  
7 are too dangerous to employ.

8 18. The information set forth in this affidavit is  
9 submitted for the limited purpose of supplying the legal  
10 requirements for an order granting authorization for the  
11 interception of wire communications on the **Target Telephones**. It  
12 does not contain all of the facts known to this investigation.  
13 Information not set forth herein is not relied on for the purpose  
14 of establishing probable cause for the interception of the wire  
communications on the **Target Telephones**.

**III. BASIS FOR FACTS CONTAINED IN THIS AFFIDAVIT**

17 19. This affidavit is based on personal knowledge I have  
18 gained from my participation in this investigation as well as  
19 information from the following sources:

20 a. Oral and written reports about this and other  
21 investigations, which I have received from other law enforcement  
22 officers;

23 b. Physical surveillance conducted by law enforcement  
24 officers, which has been reported to me either directly or  
25 indirectly;

26 c. A review of telephone air time and call records;

27 d. A review of public records, and police reports;

e. Debriefings of confidential informants; and

f. Review of intercepted telephone calls with one or

1 more of the **Target Subjects** pursuant to my California state  
wiretap investigation. See ¶ 10; and

3 g. Review of intercepted telephone communications on  
4 **Target Telephone #3, Target Telephone #4, and Target Telephone**  
5 **#5.**

6 20. Unless otherwise noted, when I assert that a statement  
7 was made, I have either heard the statement directly or listened  
8 to a recording of the statement, or the statement was reported to  
9 me by another law enforcement officer, either directly or in a  
10 written report. The officer providing me with the information  
11 may have received the information by way of personal knowledge or  
12 from another source.

13 21. Because this affidavit is being submitted for the  
14 limited purpose of seeking authorization for the interception of  
wire communications, I have not set forth every fact known to  
this investigation. Facts not set forth herein are not being  
17 relied upon in reaching my conclusion that an order should be  
18 issued.

19 **IV. TARGET SUBJECTS**

20 22. I have obtained information concerning the background  
21 of the **Target Subjects** from the following sources and criminal  
22 indices: California Department of Motor Vehicle ("DMV"); National  
23 Law Enforcement Telecommunications System ("NLETS"); National  
24 Crime Information Center ("NCIC"); conversations with other law  
25 enforcement officers participating in this investigation; and my  
26 own participation in this investigation. To date, the  
27 identifying information that I have ascertained regarding the  
**Target Subjects** is as follows:

a. FNU LNU, also known as "Alex" ("ALEX"), is the

1 leader of a drug trafficking organization. ALEX is a mid-level  
2 heroin and cocaine dealer who distributes narcotics using street  
3 level dealers. ALEX previously paid extortion money to recently  
4 deceased Manuel VEGA, who, in return, allowed ALEX's organization  
5 to distribute narcotics in the Ontario, California area. VEGA  
6 was the victim of a homicide near his home in Upland on January  
7 13, 2009, however, based on calls previously intercepted on  
8 Target Telephone #1, Target Telephone #3, and Target Telephone  
9 #6, I believe that ALEX continues to make extortion payments to  
10 VEGA's associate, NAVARRO. ALEX is a Hispanic male, born on  
11 April 16, 1979. He does not possess a California Driver's  
12 License and he is believed to reside at 15544 Prairie Way,  
13 Riverside, California.<sup>6</sup>

14 b. David Navarro ("NAVARRO") is a known and admitted  
member of the Ontario Black Angels criminal street gang, who uses  
the gang alias of "Plucky." Based on intercepted calls to and  
17 from Target Telephone #1, Target Telephone #3, and Target  
18 Telephone #5, I am aware that NAVARRO contacts ALEX and other  
19 narcotics dealers in Ontario to collect extortion payments.  
20 NAVARRO is a Hispanic male, born on October 22, 1979. His  
21 California Driver's License Number is B6405236. NAVARRO is  
22  
23

24 <sup>6</sup> On October 23, 2008, law enforcement initiated a traffic stop  
25 on ALEX. ALEX provided a Mexican identification card bearing the  
26 name Marco Antonio TORRES-CRUZ, and provided an address of 15576  
27 Merrill Avenue in the city of Fontana, California. However,  
8 based on my training and experience, I do not consider ALEX  
positively identified at this time. Additionally, law  
enforcement conducted a fingerprint check using a field  
identification unit of ALEX. The check revealed that ALEX had  
previously used the name Jose Luis Arreola during a prior contact  
with law enforcement.

1 believed to reside at 1560 S. Otterbein Avenue #18, Rowland  
Heights, California, 91748.

3 c. Steve Osker Hoyos ("HOYOS") is a former street-  
4 level dealer that distributed narcotics for ALEX. HOYOS is a  
5 Hispanic male, born on September 9, 1964. His California  
6 Driver's License Number is C5980365. HOYOS is believed to reside  
7 at 1254 W. J St. Apt. B, Ontario, California, 91762.

8 d. Sara Leticia Misquez ("MISQUEZ"), aka Sara  
9 Holguin, aka Sara Delvalle, was a previous courier for ALEX.  
10 MISQUEZ is a Hispanic female, born on August 25, 1959. Her  
11 California Driver's License Number is C0903027. MISQUEZ  
12 previously resided at 1830 Tam O'Shanter St. Ontario, California,  
13 but is presently in custody.

14 e. FNU LNU, also known as Chipo ("CHIPO"), has acted  
5 as a source of supply of heroin for ALEX. Based on intercepted  
calls on Target Telephone #1, I am aware that either CHIPO, or an  
17 associate of CHIPO, was arrested on November 20, 2008 with  
18 approximately 332 gross grams of heroin after leaving ALEX'S  
19 residence. CHIPO or his associate identified himself to law  
20 enforcement with a Mexican Driver's License as Kevin Alejandro  
21 Martinez-Gonzalez, born on December 11, 1985, and provided an  
22 address of 2054 Atlin St. Duarte, California at the time of his  
23 arrest. Based on my training and experience, I do not consider a  
24 Mexican Driver's License a valid form of identification and CHIPO  
25 (or his associate) is not positively identified at this time.<sup>7</sup>

---

27 <sup>7</sup> I am also aware that CHIPO is presently being investigated by  
28 DEA TFO Timothy Harrington in an ongoing unrelated federal  
wiretap investigation. Additionally, I am aware that TFO  
Harrington believes that CHIPO's moniker is "CHEPO."

1 f. Steven Hernandez ("HERNANDEZ"), also known as,  
Oscar Rangel, has, in the past, acted as a cocaine source of  
3 supply for ALEX. HERNANDEZ is a Hispanic male, born on May 28,  
4 1972. His California Driver's License Number is B8258753.  
5 HERNANDEZ is believed to reside at 404 Seventh St., Norco,  
6 California.

7 g. Larry Cuevas ("CUEVAS"), also known as "China  
8 Man," was a previous customer and has acted as a courier for  
9 ALEX's narcotics trafficking organization. CUEVAS is a Hispanic  
10 male, born on June 27, 1977. His California Driver's License  
11 Number is B8143821. CUEVAS previously resided at 5206 Phillips  
12 Blvd., Chino, California, but is currently in custody.

13 h. Patrick Orosco ("OROSCO"), is, based on  
14 intercepted calls on Target Telephone #3, toll analysis for  
Target Telephone #6, and surveillance during this investigation,  
believed to be a narcotics courier for ALEX's organization.  
17 OROSCO is a Hispanic male, born on March 21, 1967. His  
18 California Driver's License Number is C4133871. OROSCO is  
19 believed to reside at 10382 Ramona Avenue Apt. F, Montclair,  
20 California.

21 i. Armando Venegas ("VENEGAS"), is ALEX's brother-in-  
22 law. Based on intercepted calls on Target Telephone #1, I am  
23 aware that VENEGAS has distributed narcotics in the Northern  
24 California area as part of ALEX's narcotics distribution  
25 organization. VENEGAS is a Hispanic male, born on April 22,  
26 1983. His California Index Number is X7786172. VENEGAS is  
27 believed to reside at 793 E. Lewelling Bl., Hayward, California.

j. Richard Castorena ("CASTORENA"), is a former  
customer of ALEX's narcotics trafficking organization, and

1 formerly assisted OROSCO and CASTRO as a street-level courier.

CASTORENA is a Hispanic male, born on November 4, 1952.

3 k. Mario LNU ("MARIO"), is a customer of ALEX's  
4 narcotics trafficking organization, and has yet to be positively  
5 identified.

6 l. Lucio Gallardo Diaz ("DIAZ"), is a Hispanic male,  
7 California Driver's License Number D8475908, who is believed to  
8 reside at 4950 E. Balch Ave. #202, Fresno, California.

9 Intercepted calls on Target Telephone #1 indicate that DIAZ was a  
10 source of supply of marijuana for ALEX's organization.<sup>8</sup>

11 m. Ray Perez ("PEREZ") is a former customer of ALEX's  
12 organization and a friend of Shawn Young ("YOUNG"), and is now  
13 believed to be distributing narcotics for ALEX in the Colton and  
14 San Bernardino area. PEREZ has a date of birth of November 23,  
1972 and a California Driver's License Number A4706786, and is  
believed to reside at 864 Jackson St., Colton, California.<sup>9</sup>

17 n. Shawn Young ("YOUNG"), also known as "Speedy", is  
18 a Hispanic male, born on July 4, 1972. Based on intercepted  
19 calls on Target Telephone #1, I believe that YOUNG has acted as a  
20 street level narcotics courier for ALEX's organization. His  
21 California Driver's License Number is A9307919. YOUNG's  
22 residence is unknown.

23 o. Carmela LNU ("CARMELA"), is ALEX's wife and has  
24

25 <sup>8</sup> It is unknown at this time whether DIAZ is still a source of  
26 supply for ALEX.

27 <sup>9</sup> PEREZ was previously misidentified with a date of birth of  
28 January 14, 1971 and a California Driver's License Number  
A5412600, through analysis of telephone subscriber information  
and public records databases.



1 yet to be positively identified. She is believed to reside with  
ALEX at 15544 Prairie Way, Riverside, California. Based on  
3 intercepted calls on Target Telephone #1 and Target Telephone #3,  
4 I believe that CARMELA assists ALEX with his narcotics  
5 distribution activities.

6 p. FNU LNU, also known as Cabezon ("CABEZON") is  
7 ALEX's brother-in-law, and has yet to be positively identified.  
8 Based on intercepted calls on Target Telephone #1 and Target  
9 Telephone #3, I believe that CABEZON assists ALEX with his  
10 narcotics distribution activities.

11 q. Gabriel Macias ("MACIAS") has acted as a street  
12 level courier for ALEX's organization. MACIAS is a Hispanic male  
13 born on April 16, 1989. His California Driver's License Number  
14 is D7907488, and his residence is unknown.

15 r. Paul Onsurez ("ONSUREZ") has acted as a street  
level courier for ALEX's organization. ONSUREZ is a Hispanic  
17 male born on October 10, 1963. His California Driver's License  
18 Number is C0503421, and his residence is unknown.

19 s. Juan DIAZ ("J. DIAZ") is a known and admitted  
20 member of the Ontario Black Angels criminal street gang, who uses  
21 the gang alias of "Swiftly." Based on my review of previous toll  
22 information on Target Telephone #4, I believed that J. DIAZ was  
23 communicating with NAVARRO regarding the criminal activity of the  
24 Ontario Black Angels street gang. J. DIAZ's telephone number has  
25 not been identified on Target Telephone #5, however, I believe  
26 that he may be communicating with NAVARRO on a new, yet-to-be-  
27 identified telephone number since J. DIAZ was recently arrested  
8 and the released for his suspected involvement in a homicide

1 case.

2 t. FNU LNU ("SOS") is a heroin and cocaine "source of  
3 supply" for ALEX's narcotics trafficking organization. He is a  
4 Hispanic male with an unknown date of birth, who is believed to  
5 reside at 1023 10th Street, San Bernardino, California.

6 u. Victor Carrasco Felix ("FELIX") is a heroin source  
7 of supply for ALEX's narcotics trafficking organization. He is a  
8 Hispanic male born on July 30, 1983, with an address of 8661  
9 Spohn St., Fontana, California.

10 v. Jose LNU ("JOSE LNU") is believed to be an  
11 extortion victim of NAVARRO. Based on intercepted communications  
12 over Target Telephone #5, I am aware that JOSE LNU is presently  
13 in contact with NAVARRO, and, based on my training, experience,  
14 and knowledge of the investigation, I believe that NAVARRO is  
presently extorting JOSE LNU in connection with JOSE LNU's  
narcotics trafficking.

17 w. FNU LNU, also known as Gilberto Gutierrez ("G.  
18 GUTIERREZ") is believed to be a narcotics source of supply for  
19 ALEX's narcotics trafficking organization. On March 31, 2009, G.  
20 GUTIERREZ drove to ALEX's residence.<sup>10</sup> Shortly after leaving  
21 ALEX's residence on that date, G. GUTIERREZ and Jose GUTIERREZ  
22 were together found to possess more than \$10,000 in cash. G.  
23 GUTIERREZ is a Hispanic male, believed to have a date of birth  
24 February 13, 1959. G. GUTIERREZ did not have a California  
25 Driver's License on this date and, based on my training and  
26

---

27 <sup>10</sup> The vehicle was registered to Hugo OLIVO at 1608 Cleveland St.  
San Bernardino, California.

1 experience, I do not consider him positively identified at this  
time.

3 x. FNU LNU, also known as Jose Gutierrez ("J.  
4 GUTIERREZ")<sup>11</sup> is believed to be a narcotics source of supply for  
5 ALEX's narcotics trafficking organization. On March 31, 2009,  
6 JOSE GUTIERREZ was a passenger in a car that arrived at ALEX's  
7 residence. Shortly after leaving ALEX's residence on that date,  
8 J. GUTIERREZ and G. GUTIERREZ were together found to possess more  
9 than \$10,000 in cash. J. GUTIERREZ is a Hispanic male, believed  
10 to have a date of birth February 2, 1967.

11 y. Teresa Castro ("CASTRO"), also known as "Osita,"  
12 is a former street level dealer for ALEX. Based on intercepted  
13 calls over Target Telephone #5, I am aware that she is still  
14 presently paying extortion payments to NAVARRO. She is a  
Hispanic female, with a date of birth of July 28, 1961, and  
California Driver's Licence Number C0362731. While the address  
17 on her Driver's License is 1985 Looking Glass Way, Upland,  
18 California, I believe she is presently a transient.

19 z. Deborah Cortez ("CORTEZ"), also known as "Cookie,"  
20 is a street level dealer employed by ALEX. CORTEZ works with  
21 Target Subject Roberto SOSA, and is possibly SOSA's common-law  
22 wife. CORTEZ is a Hispanic female born on January 22, 1964. Her  
23 present address is unknown, but her California Driver's License  
24 provides an address of 746 W. 8th Street, Apt. 5, San Bernardino,  
25 California.

26  
27 <sup>11</sup> J. GUTIERREZ is also known as Daniel Quezada, with a date of  
birth of December 12, 1967. I do not consider J. GUTIERREZ  
positively identified at this time.

1           aa. Roberto Sosa ("SOSA") is a street level dealer  
employed by ALEX, who works with Target subject CORTEZ. SOSA is  
3 a Hispanic male, born on October 31, 1959. His present address  
4 is unknown, but his California Driver's License provides an  
5 address of 746 W. 8th Street, Apt. 2, San Bernardino, California.

6           bb. Enrique Jimenez ("JIMENEZ"), also known as  
7 "Cisco," is an Ontario Black Angel gang member. Based on  
8 intercepted communications over Target Telephone #5 and  
9 surveillance, I believe that JIMENEZ presently takes direction  
10 from NAVARRO to collect extortion payments from street level  
11 narcotics dealers on NAVARRO's behalf. JIMENEZ is a Hispanic  
12 male, born on August 17, 1980, with an address of 260 N. Benson  
13 Ave., Ontario, California.

14           cc. Salvador Martinez ("MARTINEZ"), also known as  
"Flaco." Based on intercepted communications over Target  
Telephone #5 and surveillance, I believe that MARTINEZ is a  
17 street level narcotics dealer who pays extortion payments to  
18 NAVARRO. MARTINEZ is a Hispanic male born on February 10, 1967,  
19 with an address of 410 W. Ralston St., Ontario, California.

20           dd. Daniel Reyes ("REYES"), also known as "Sugar," is  
21 an Ontario Varrio Sur ("OVS") gang member who is the nephew of  
22 Ontario Black Angel and Mexican Mafia member Darryl Castrejon.  
23 Based on intercepted communications over Target Telephone #5, I  
24 believe that REYES takes presently takes direction from NAVARRO  
25 to contact other gang members and possibly conducts extortion  
26 activities. REYES is a Hispanic male born on June 20, 1986, and  
27 his address is believed to be 7895 Blanchard Avenue, Fontana,  
8 California.

1 ee. FNU LNU, also known as "M," ("M"), is believed to  
be an individual incarcerated in an unknown facility that  
3 communicates with NAVARRO on Target Telephone #5 with telephone  
4 number (213) 446-9862. During the latest interception period for  
5 Target Telephone #5, FNU LNU and NAVARRO discussed a possible  
6 "luz"<sup>12</sup> ordered by Target Subject GIL, on an unknown individual  
7 that they referred to as Tejano.

8 ff. Juan Gil ("GIL"), also known as "Nito," is a  
9 member of the Ontario Black Angel criminal street gang as well as  
10 the Mexican Mafia. GIL is currently incarcerated in an unknown  
11 federal institution. Based on intercepted calls over Target  
12 Telephone #5, I believe that NAVARRO presently collects extortion  
13 payments on behalf of the Mexican Mafia to pay to Target Subject  
14 GIL and that NAVARRO makes these payments to GIL's wife, Virginia  
Gil.

gg. Armando Barajas ("BARAJAS"), is a member of both  
17 the Ontario Black Angels criminal street gang and the Mexican  
18 Mafia. BARAJAS is believed to reside at an unknown address in  
19 Pomona. Based on my knowledge of the investigation, I believe  
20 that BARAJAS also collects extortion payments from narcotics  
21 traffickers that distribute narcotics in the area controlled by  
22 the Ontario Black Angels criminal street gang. During the latest  
23 interception period, BARAJAS is believed to have directed NAVARRO  
24 to collect extortion payments to pay for attorneys fees for an  
25 unknown member of the Ontario Black Angels criminal street gang.

---

27 <sup>12</sup> Based on my training and experience, I am aware that a "luz,"  
8 or "green light," is a term used by gang members to refer to  
homicide ordered by a gang's hierarchy.

1 hh. FNU LNU, also known as "Red Eye," ("RED EYE") is  
currently a customer of ALEX's narcotics trafficking  
3 organization. See ¶ 50. Target Subject RED EYE is not  
4 positively identified at this time and his address is unknown.

5 V. FACTS ESTABLISHING PROBABLE CAUSE

6 A. Overview of the Investigation to Date

7 23. This investigation targets ALEX's narcotics  
8 distribution activities, including ALEX's source of supply, and  
9 also seeks to identify members and associates of the Ontario  
10 Black Angels criminal street gang that are involved in the gang's  
11 extortion activities.

12 24. Based on my training, experience, and in speaking with  
13 Sgt. Keith Volm, Det. Paul Berdnik, and Cpl. Chris Martinez of  
14 the Ontario Police Department, the Ontario Black Angels criminal  
street gang was formed in the 1940s as a car club in the City of  
Ontario. The car club evolved into a criminal street gang after  
17 warring with other car clubs, and the expansion of the gang is  
18 tracked through police contacts and graffiti in the area.

19 25. Based on my training and experience and my  
20 conversations with Sgt. Keith Volm, Det. Paul Berdnik, and Cpl.  
21 Chris Martinez of the Ontario Police Department, I am aware that  
22 presently, the Ontario Black Angels are the most violent gang in  
23 the City of Ontario, and are involved in narcotics trafficking,  
24 extortion, hate crimes, and other violent activity including  
25 assault and murder. I am, on those bases, also aware that these  
26 crimes are committed in furtherance of the gang, and certain  
27 crimes are only committed if authorized by the Mexican Mafia.

8 26. In June of 2008, Officer Ramiro Martinez of the

1 Ontario/Upland Narcotics Task Force (OUNTF) obtained information  
2 from a Confidential Source ("CS#1"). CS#1 had agreed to provide  
3 information on a narcotics trafficking organization in exchange  
4 for consideration in the prosecution of a pending criminal court  
5 case.<sup>13</sup>

6 27. CS#1 told Officer Martinez that MISQUEZ resided at 1830  
7 E. Tam O'Shanter St. in Ontario, California, and was responsible  
8 for dealing heroin in Ontario and neighboring cities. CS#1  
9 stated MISQUEZ received a daily shipment of narcotics from a  
10 source of supply she knew as "Alex," and MISQUEZ employed two  
11 runners known as "Linda" and "Weasel."<sup>14</sup> CS#1 told Officer  
12 Martinez that both of these runner drove a green Ford  
13 Thunderbird.

14 28. CS#1 also told Officer Martinez that s/he was aware of  
15 two telephone numbers used by MISQUEZ. The first telephone  
16 number, (909) 636-9695 was primarily used by the runners, and the  
17 second number, (909) 717-5752 was used by MISQUEZ to conduct  
18 business. CS#1 knew MISQUEZ on a personal level, had knowledge  
19 of an arrest involving MISQUEZ and a large quantity of narcotics,  
20 and while s/he did not admit to using narcotics, s/he did know  
21 people who conducted narcotics transactions with MISQUEZ. In  
22 July 2008, CS#1 told Officer Martinez that MISQUEZ suspected that

---

23 <sup>13</sup> CS#1 has a criminal history which includes narcotics offenses.  
24 However, the information provided by CS#1 has been corroborated  
25 by other investigative means, including surveillance on the  
26 target subjects, and the information provided by CS#1 is  
27 therefore considered reliable.

<sup>14</sup> Through the use of the local Ontario Police Department  
database, Officer Martinez was able to learn that HOYOS used the  
moniker "Weasel."

1 she was being followed and, as a result, MISQUEZ was taking a  
hands-off approach and had changed the vehicle that the "runners"  
3 use. CS#1 told Officer Martinez that MISQUEZ's runners were now  
4 driving a black Kia that was previously driven by ALEX's runners,  
5 and that ALEX was driving the green Ford Thunderbird.

6 29. During July and August 2008, members of the OUNTF had  
7 established surveillance on numerous occasions at MISQUEZ's  
8 residence, 1830 E. Tam O'Shanter St., in Ontario. While  
9 observing MISQUEZ's activities, surveillance units were able to  
10 observe individuals later identified as ALEX, a suspected source  
11 of supply of narcotics for MISQUEZ, and HOYOS, aka "Weasel," a  
12 suspected street level courier for the organization.

13 30. On July 31, 2008, an examination of the discarded  
14 garbage at MISQUEZ's residence revealed mail belonging to Sara  
MISQUEZ, as well as pieces of balloons and foil consistent with  
the packaging of narcotics. Additionally, a review of electronic  
17 law enforcement records indicated that MISQUEZ has a 1984 felony  
18 conviction in Pomona for violations of California Health and  
19 Safety Code Section 11378, Possession of a Controlled Substance  
20 for Sales, and Health and Safety Code Section 11351, Possession  
21 of a Narcotic Controlled Substance for Sales. MISQUEZ also has a  
22 1989 felony conviction in Pomona for a violation of California  
23 Penal Code Section 211, Robbery. In August 2008, Officer  
24 Martinez spoke with Detective Stringer of the San Bernardino  
25 Sheriff's Department, and learned that Detective Stringer had  
26 arrested MISQUEZ in March 2008 for a violation of California  
27 Health and Safety Code Section 11351, Possession for Sales of a  
Narcotic Controlled Substance. MISQUEZ originally agreed to



1 cooperate with law enforcement in return for consideration on her  
2 case, but she did not remain in contact with officers, or supply  
3 any information. Criminal charges were subsequently filed  
4 against MISQUEZ, and she accepted a plea agreement. MISQUEZ is  
5 presently in custody.

6 31. On August 8, 2008, surveillance units observed HOYOS  
7 briefly meet with two subjects in a parking lot in the 1200 block  
8 of W. 4th Street, in Ontario. HOYOS was seen walking toward the  
9 two subjects, one in a vehicle and one on foot, and quickly walk  
10 away. Based on the surveillance officer's training and  
11 experience, it appeared HOYOS had completed two narcotics  
12 transactions.

13 32. On September 17, 2008, during a parole search, San  
14 Bernardino County Sheriff's Deputy Bannes and members of the  
SMASH Unit received information that a heroin dealer resided at  
1254 W. J St., Apt. B, in Ontario. Deputy Bannes contacted  
17 HOYOS at the residence, and was able to enter and search the  
18 location. No narcotics were located, but \$325.00 in U.S.  
19 currency was found with handwritten notes, which based on  
20 training and experience, appeared to be pay/owe sheets. HOYOS  
21 told Deputy Bannes the money was for "Alex," a source of supply  
22 for narcotics, and HOYOS agreed to call Deputy Bannes when he  
23 was going to meet with Alex.<sup>15</sup>

24 33. On September 18, 2008, Deputy Bannes spoke with  
25

26  
27 <sup>15</sup> Ontario Police Officer Ramiro Martinez coincidentally drove  
8 through the neighborhood and noticed the police vehicle near  
HOYOS' residence. Officer Martinez spoke with Deputy Bannes and  
advised him of the ongoing investigation involving HOYOS.

1 Officer Martinez to inform him HOYOS had contacted him. HOYOS  
called Deputy Bannes to say he (HOYOS) had met with ALEX to give  
3 ALEX the \$325.00 US currency and HOYOS had received 75 balloons  
4 of heroin in return.

5 34. On September 26, 2008, members of OUNTF established  
6 surveillance at HOYOS' residence. HOYOS was observed driving a  
7 green Dodge Caravan, California License Plate 5VLX697. Officers  
8 saw HOYOS meet with several subjects and engage in hand-to-hand  
9 transactions, which they believed, based on their training and  
10 experience, to be narcotics transactions.

11 35. On October 14, 2008, the Honorable Judge Kenneth Barr  
12 of the San Bernardino County Superior Court, State of  
13 California, granted and issued San Bernardino County Intercept  
14 Order 2008-83, authorizing interception of wire and electronic  
communications on (909) 717-5752. On October 17, 2008, an  
intercepted conversation between HOYOS using (909) 717-5752, and  
17 "Limpy" using (909) 373-9361 indicated that "Limpy" received  
18 weekly extortion payments from ALEX's narcotics trafficking  
19 organization. After speaking with Ontario Police Gang  
20 Suppression Unit's Sergeant Volm, and Detective Berdnik, I  
21 learned "Limpy" was the moniker of self-admitted Ontario Black  
22 Angel gang member Manuel VEGA.

23 36. These extortion payments, often called "rent" or  
24 "taxes," give ALEX and his narcotics distribution organization  
25 the right to sell narcotics in the Ontario area.

26 37. On November 12, 2008, the Honorable Judge Kenneth  
27 Barr of the San Bernardino County Superior Court, State of  
28 California, granted and issued San Bernardino County Intercept

1 Order 2008-83 Extension #1, authorizing continued interception  
2 of wire and electronic communications on (909) 717-5752, and San  
3 Bernardino County Intercept Order 2008-93, authorizing  
4 interception of wire and electronic communications on **Target**  
5 **Telephone #1**.

6 38. On November 15, 2008, an intercepted conversation  
7 between ALEX, using **Target Telephone #1**, and "David", using  
8 telephone number 909-261-1412, indicated that "David" assisted  
9 VEGA by collecting extortion payments from ALEX's narcotics  
10 trafficking organization, as well as by collecting money owed to  
11 the organization from people who refused to pay debts.

12 a. After researching the subscriber information on  
13 telephone number 909-261-1412, and speaking with Detective  
14 Berdnik from the Ontario Gang Suppression Unit, I was able to  
identify "David" as David NAVARRO, aka "Plucky," a self admitted  
Ontario Black Angel Gang Member.

17 39. On November 26, 2008, members of the OUNTF established  
18 surveillance at the Jack-in-the-Box located at 10151 Ben Nevis  
19 Road, Riverside, California, when telephone intercepts on **Target**  
20 **Telephone #1** indicated ALEX would meet with a source of supply,  
21 later identified as the SOS, who was, at the time, using (714)  
22 381-6376.<sup>16</sup>

23 a. Surveillance observed ALEX and the SOS meet in  
24 the UM's vehicle, which was a gold Honda Accord, California  
25 License Plate, 4AWW883, registered to Manuel Francisco Lopez, at  
26

---

27 <sup>16</sup> As set in my February 13, 2009 Affidavit, the SOS,  
8 discontinued using telephone number 714-381-6376 and began using  
**Target Telephone #2**.

1 520 Walker Drive, Apartment 48, Mountain View, California.  
Intercepted conversations during the meeting indicated that the  
3 SOS had brought narcotics for ALEX to view, and ALEX discussed  
4 prices with his brother-in-law that lives in the bay area. The  
5 SOS was followed from the meeting by surveillance units to  
6 Carlos and Saul's Appliances at 888 N. Mount Vernon Street in  
7 San Bernardino, California.

8 40. On December 8, 2008, surveillance was established at  
9 ALEX's residence, after an intercepted conversation between  
10 ALEX, using **Target Telephone #1**, and the SOS, using (714) 381-  
11 6376, indicated that the SOS would be delivering narcotics to  
12 ALEX's residence. The SOS was observed at ALEX's residence in a  
13 white Honda Accord, California License plate 6FQD094, registered  
14 to Ismael Ordonez, at 316 Escuela Avenue # 102, Mountain View,  
California.

17 a. Surveillance units followed the UM from ALEX's  
18 residence to 1023 10th Street in San Bernardino, where another  
19 Honda Accord, with California License plate 6CFC072, registered  
20 to Victoriano Rojas Garcia, at 520 Walker Drive #48, Mountain  
View, California, was in the driveway of the residence.

21 b. The SOS left the residence on 10th Street and  
22 arrived at the Carlos and Saul's Appliances, 888 N. Mount Vernon  
23 Street in San Bernardino, where surveillance was terminated.

24 41. On December 11, 2008, the Honorable Judge Kenneth Barr  
25 of the San Bernardino County Superior Court, State of  
26 California, granted and issued San Bernardino County Intercept  
27 Order 2008-93 Extension #1, authorizing continued interception  
8 of wire and electronic communications on **Target Telephone #1**.

1 On December 12, 2008, the Honorable Judge Helios Hernandez of  
2 the Riverside County Superior Court, State of California,  
3 granted and issued Riverside County Intercept Order 08-62,  
4 authorizing interception of wire and electronic communications  
5 on (714) 457-7770.

6 42. On December 28, 2008, it was learned through  
7 intercepted conversation between ALEX using Target Telephone #1,  
8 that the UM had changed his telephone number to Target Telephone  
9 #2.

10 43. On January 5, 2009, surveillance was established at  
11 ALEX's residence after intercepted conversation on Target  
12 Telephone #1 indicated that the SOS, using Target Telephone #2,  
13 would be picking up a load of narcotics that was of poor quality  
14 from ALEX. The SOS arrived at ALEX's residence in a previously  
identified Honda Accord, California License plate 6FQD094, see ¶  
39, and was followed away by surveillance units when he left.

17 a. At approximately 10:24 AM, while surveillance  
18 units followed the SOS northbound on the 215 freeway, Officer  
19 Martinez placed a ruse call to Target Telephone #2. At the time  
20 of the call, surveillance observed the SOS answer the telephone,  
21 and when the SOS finished the conversation, Officer Martinez  
22 informed me that he had spoken to the SOS.

23 b. Surveillance followed the SOS to the Carlos and  
24 Saul's Appliances at 888 N. Mount Vernon Avenue, after he  
25 circled a nearby neighborhood employing what appeared to be  
26 counter-surveillance tactics. The SOS left the Mount Vernon  
27 location and drove to the 1023 10th Street residence at  
8 approximately 10:50 AM. Surveillance followed the SOS to 2550

1 N. Macy St. in San Bernardino, California, before he returned to  
the 1023 10th St. address. At approximately 1:35 PM, telephone  
3 intercepts between ALEX using Target Telephone #1 and the UM  
4 using Target Telephone #2 indicated that the SOS was with his  
5 source of supply, and that the SOS was attempting to ensure the  
6 new load of narcotics would not be the same poor quality as the  
7 last one. While attempting to follow the SOS in the area of  
8 Glen Avon, California, the SOS was able to use counter-  
9 surveillance techniques to evade officers. Surveillance was  
10 terminated when officers were unable to relocate him or his  
11 vehicle.

12 44. On January, 13, 2009, I was contacted by Officer  
13 Ramiro Martinez, who informed me that Manuel VEGA, aka "Limpy",  
14 had been murdered near his residence in Upland, California.  
VEGA had been shot in the back of the head one time, his  
assailant was unknown, and the investigation is in progress.  
17 Since VEGA's murder, based on intercepted communications on  
18 Target Telephone #1, Target Telephone #3, Target Telephone #5,  
19 and Target Telephone #6, and surveillance conducted during the  
20 interception periods for these telephones, I continue to believe  
21 that NAVARRO has taken over the responsibilities of collecting  
22 extortion payments in the area controlled by the Ontario Black  
23 Angels criminal street gang, and is now responsible for sending  
24 the funds to the members of the Mexican Mafia, including Target  
25 Subject GIL.

26 B. Intercepted Communications on Target Telephone #3

27 45. Target Telephone #3 has been identified as a cellular  
8 telephone used by ALEX. Communications during the interception

1 period for Target Telephone #3 have demonstrated that the Target  
2 Subjects continue to actively use Target Telephone #3, to commit  
3 the Target Offenses. Discussion of the intercepted  
4 communications obtained during the continued period of  
5 interception is discussed herein.

6 May 10, 2009

7 46. On May 10, 2009, at 2:34 PM, ALEX made an outgoing  
8 call on Target Telephone #3 to OROSCO at (909) 559-0925. During  
9 this Spanish language conversation, ALEX asked where OROSCO  
10 was. OROSCO said going home to "get more."<sup>17</sup> ALEX said Lenny  
11 was on "Mission and Central." OROSCO said he would be on his  
12 way. ALEX said he put him there. OROSCO said okay. ALEX said  
13 he told him that he would be there in five minutes. OROSCO said  
14 okay.

a. Based on my training, experience and knowledge of  
the investigation, I believe that this conversation relates to a  
17 pending narcotics transaction. I believe that OROSCO states he  
18 has to go home to "get more" because he does not carry a large  
19 amount of narcotics on his person in the event he is stopped by  
20 law enforcement. I believe that ALEX directed OROSCO to deliver  
21 narcotics to an unidentified customer named Lenny in the area of  
22 Mission and Central in the unincorporated county area of  
23 Ontario.

24  
25  
26  
27 <sup>17</sup> The words contained in quotation marks in Spanish language  
8 conversations throughout the affidavit are translations made by  
the certified Spanish language interpreters monitoring the  
intercepted calls.

1        May 10, 2009

2            47. On May 10, 2009, at 10:27 AM, ALEX completed an  
3 outgoing call on **Target Telephone #3** to PEREZ at (909) 953-9145.  
4 During this Spanish language conversation, PEREZ said he had "10  
5 more" and stated that he would call him back in a little while.  
6 ALEX asked if tomorrow. PEREZ said "yeah maybe tomorrow  
7 morning." ALEX said okay. Based on my training, experience and  
8 knowledge of the investigation, I believe this conversation  
9 relates to a delivery of narcotics to PEREZ, a street level  
10 runner in Alex's organization. I believe that when PEREZ stated  
11 he had "10 more," PEREZ was stating that he had 10 balloons of  
12 heroin remaining and would need to meet ALEX or ALEX's courier  
13 the following morning.

14        May 13, 2009

15            48. On May 13, 2009, at 4:54 p.m., ALEX made an outgoing  
16 call on **Target Telephone #3** to an unidentified source of supply  
17 using telephone number (909) 648-0974. During this Spanish  
18 language conversation, ALEX asked the unidentified male if he  
19 could "go over today because he had some money." The  
20 unidentified male said he would see ALEX later on. On May 13,  
21 2009, at 7:58 p.m., ALEX received an incoming call on **Target**  
22 **Telephone #3** from the unidentified male at telephone number  
23 (909) 648-0974. During this Spanish language conversation, the  
24 unidentified male said he could not make it today, but would go  
25 over "early tomorrow." The unidentified male asked if ALEX  
26 would be at home, and ALEX replied yes. On May 14, 2009, at  
27 8:47 a.m., an unidentified female received an incoming call on  
28 **Target Telephone #3** from the unidentified male at (909) 648-



1 0974. During this Spanish language conversation, the  
unidentified male asked where the guy was at, and the female  
3 said he was outside with the roosters. The unidentified male  
4 said the door was closed and he was outside. The female said to  
5 wait and she was going to "send someone."

6 a. Based on my training, experience, and knowledge  
7 of the investigation, I believe that on May 14, 2009, an  
8 unidentified male who is a source of supply for ALEX's narcotics  
9 trafficking organization came to ALEX's residence to collect the  
10 money discussed during their conversation on May 13, 2009, and  
11 to possibly deliver narcotics ALEX. As a result of this  
12 intercepted communication on Target Telephone #3, I contacted  
13 Detective Scott Anderson of the OUNTF, who arrived at ALEX's  
14 residence at 9:15 a.m. and observed a blue Ford Expedition,  
California License 5RQL076, in the driveway. The registered  
owner of the vehicle is Antonio Garcia or Efrain Banuelos at  
17 2744 Duffy St. San Bernardino, California.

18 May 26, 2009

19 49. On May 26, 2009, at 8:15 AM, ALEX received an incoming  
20 call on Target Telephone #3 from "Javier" on telephone number  
21 909-663-8363. During this Spanish language conversation, Javier  
22 said that "Ray" had a person that could buy "two packages for  
23 800," and if ALEX could give that to Ray. Javier said if ALEX  
24 could go to "Ray's mom's house, she could give ALEX what he  
25 wanted, the brown Camry or . . . ." ALEX said he was "not  
26 going to work like that." Javier said he was going to have the  
27 800 today. Javier said he needed to pay the bail. Javier said  
8 he was going to go sell one of his cars to pay ALEX. Javier

1 said he was going to give ALEX a pink slip. ALEX said he did  
not work like that "with the guys that just got out of jail  
3 because they were being watched." Javier said he had "about  
4 ten, two dollars" and could see Alex somewhere. ALEX said they  
5 could not work like that. Javier said he could go with his wife  
6 to go see ALEX, and if ALEX could do that favor for Ray. ALEX  
7 said no, they would have to protect themselves. Javier talked  
8 to ALEX about Ray giving ALEX the pink slip and taking the car.  
9 ALEX said nothing of that. ALEX told Javier he "did not want to  
10 work with Ray."

11 a. Based on my training, experience, and knowledge  
12 of the investigation, I believe this call relates to the search  
13 warrant and arrest of Raymond PEREZ. See ¶ 71. I believe that  
14 PEREZ posted bail to get out of custody, and was attempting to  
sell narcotics to pay the bail amount. I believe that the "two  
17 packages for 800" is a quantity of narcotics PEREZ is attempting  
to sell to a customer. I believe that when ALEX informed Javier  
18 that ALEX does not work with guys who just got out of jail it is  
19 because he believes they are being watched by the police.

20 May 26, 2009

21 50. On May 26, 2009, at 11:11 a.m., ALEX received an  
22 incoming call on Target Telephone #3 from an unidentified male  
23 using the moniker "Red Eye" using telephone number 909-767-3059.  
24 During this Spanish language conversation, Red Eye asked if he  
25 could come "right now." ALEX said "40 minutes." Red Eye passed  
26 the phone to another unidentified male. The unidentified male  
27 said the "last time it was wet." ALEX said he was going to tell  
8 them not to wet them. The unidentified male said for them "not

1 to put in the mouth" because they get wet. ALEX said he would  
call him back.

3 a. Based on my training, experience, and knowledge  
4 of the investigation, I believe this conversation between Red  
5 Eye, an unidentified narcotics customer, and ALEX, pertains to a  
6 pending narcotics transaction. Based on my training,  
7 experience, and knowledge of the investigation, I also believe  
8 that the unidentified male who spoke with ALEX informed ALEX  
9 that the last time one of ALEX's couriers delivered narcotics,  
10 those narcotics were wet, because the courier had put the  
11 narcotics in his or her mouth. Based on my training and  
12 experience, I am also aware that a common method for narcotics  
13 dealers to avoid detection from law enforcement is to put  
14 narcotics in their mouth.

C. Intercepted Communications on Target Telephone #5

17 51. Target Telephone #5 has been identified as a cellular  
18 telephone used by NAVARRO. Communications during the  
19 interception period for Target Telephone #5 have demonstrated  
20 that the Target Subjects actively use Target Telephone #5, to  
21 commit the Target Offenses. Discussion of the intercepted  
22 communications obtained during the initial period of  
interception is discussed herein.

23 May 6, 2009

24 52. On May 6, 2009, at approximately 4:58 p.m., NAVARRO  
25 made an outgoing call using Target Telephone #5 to ALEX using  
26 Target Telephone #3. During this Spanish language conversation,  
27 NAVARRO asked ALEX if he wanted to send "the dude," and ALEX  
said he would call him. NAVARRO told ALEX to "call him" and to

1 "give me a call back." At the conclusion of this call, ALEX  
made an outgoing call on **Target Telephone #3** to his runner, LUIS  
3 LNU using (909) 964-0485. During this Spanish language  
4 conversation, ALEX asked LUIS where they were, and LUIS said  
5 they were working. ALEX asked LUIS if they could give "200 to  
6 the guy." LUIS said they could do it "right away" if he wanted  
7 to. ALEX said at the "same place." LUIS said they would be  
8 heading over there "right now." ALEX said at the "Taco King."  
9 Based on my training, experience, and knowledge of the  
10 investigation, I believe that, NAVARRO and ALEX made  
11 arrangements for NAVARRO to collect an extortion payment from  
12 one of ALEX's runners and that, after ALEX and NAVARRO spoke,  
13 ALEX provided his runner, LUIS, with instructions regarding  
14 where to meet NAVARRO.

a. As a result of this intercepted communication, I  
contacted Officer Ramiro Martinez of OUNTF, and the team began  
17 traveling toward the King Taco located at Mountain Ave. and D  
18 St. in Ontario to establish surveillance. At 5:00 p.m., ALEX  
19 made an outgoing call on **Target Telephone #3** to NAVARRO using  
20 **Target Telephone #3**. During this Spanish language conversation,  
21 ALEX told NAVARRO he (LUIS) would be seeing NAVARRO at the "same  
22 place." NAVARRO asked "how long," and ALEX said in "10  
23 minutes." NAVARRO asked if it was the "same guy," and ALEX  
24 replied "yes." NAVARRO asked ALEX to call him when he (LUIS)  
25 was in the parking lot, so he could look for him, and ALEX said  
26 okay.

b. At 5:03 p.m., NAVARRO made an outgoing call using  
8 **Target Telephone #5** to a subject later identified as Enrique

1 JIMENEZ, using (909) 634-4184. NAVARRO asked if JIMENEZ was at  
his house, and JIMENEZ said yes. NAVARRO said he had spoken to  
3 the paisa (ALEX) and he was going to send over the fools over  
4 there. NAVARRO asked if JIMENEZ was available. JIMENEZ said  
5 yes, and NAVARRO said he would call him up and tell him to go  
6 over there and would call JIMENEZ back. At 5:06 p.m., NAVARRO  
7 made an outgoing call on Target Telephone #5 to ALEX using  
8 Target Telephone #3. During this Spanish language conversation,  
9 NAVARRO told ALEX he had talked to his "buddy," and for ALEX to  
10 "send them over there." NAVARRO asked ALEX if at the "same  
11 place," and ALEX said "yes." NAVARRO said he was going to tell  
12 the buddy to "head over there," and ALEX said "okay." NAVARRO  
13 asked ALEX to call him "once they were there," and ALEX agreed.  
14 At 7:25 p.m., Officer Ramiro Martinez observed a white Ford 4  
door with California License plate 5ASA012 arrive in the parking  
lot and park in the southeast portion of the lot. Based on my  
17 training, experience, and knowledge of the investigation, I  
18 believe that NAVARRO contacted Ontario Black Angels criminal  
19 street gang member JIMENEZ in order to make arrangements for  
20 JIMENEZ to collect the extortion payment from ALEX's runner, who  
21 would make the payment on ALEX's behalf.

22 c. At 7:25 p.m., NAVARRO received an incoming call  
23 on Target Telephone #5 from JIMENEZ using (909) 634-4184.  
24 JIMENEZ asked if they were there, and NAVARRO said "yes."  
25 JIMENEZ asked if they were in "a white car," and NAVARRO said  
26 they "should be," and asked if JIMENEZ had seen it. JIMENEZ  
27 said he was already there, and did not see a white car. NAVARRO  
said he would "call him" and call JIMENEZ back. At 7:26 p.m.,

1 Officer Martinez observed a blue Chevy Spectrum with California  
License 2FKY431 circling the parking lot. The driver was a  
3 Hispanic male, and he parked two stalls east of the white Ford.  
4 At 7:26 p.m., NAVARRO made an outgoing call using Target  
5 Telephone #5 to ALEX using Target Telephone #3. During this  
6 Spanish language conversation, NAVARRO asked ALEX what kind of  
7 car they were in. ALEX said a "little blue Chevrolet, two  
8 doors." NAVARRO asked if the windows were "tinted," and ALEX  
9 said no and that it was an "old Chevrolet." NAVARRO asked if it  
10 was a "blue Chevrolet," and ALEX said "yes." NAVARRO asked if  
11 "dark blue," and ALEX said "no," then said "more or less a dark  
12 blue." NAVARRO asked if "two doors," and ALEX said "yes."  
13 NAVARRO told ALEX to tell him that the "dude" was in a "black  
14 truck," and ALEX said the "guy" was there. NAVARRO said he was  
going to call him because he had been looking for the "other  
car." At 7:26 p.m., NAVARRO made an outgoing call on Target  
17 Telephone #5 to JIMENEZ at (909) 634-4184. JIMENEZ told  
18 NAVARRO he could see him, and NAVARRO said he was in a "blue  
19 Chevy." JIMENEZ said he could see him, and NAVARRO asked  
20 JIMENEZ to call him once he had spoken to him. At approximately  
21 the same time, Corporal Arana observed the driver of the Chevy  
22 Spectrum exit his vehicle and approach the driver of the white  
23 Ford who remained seated in his vehicle. A short time later,  
24 the driver of the blue Chevy Spectrum walked back to his vehicle  
25 and the white Ford drove away. Officers followed the white Ford  
26 as it exited the lot and traveled westbound on D St. and parked  
27 along the east curb of Benson Ave. The driver got out of the  
8 vehicle and walked into the residence at 260 N. Benson Ave.

1 Officer Gutierrez of the Ontario Police Gang Unit was riding  
2 with Officer Martinez who drove by the location, and identified  
3 the driver of the white Ford as Ontario Black Angel gang member  
4 Enrique JIMENEZ, also known as "Cisco," from previous contacts.

5 d. At 7:27 p.m., ALEX made an outgoing call on  
6 Target Telephone #3 to LUIS at (909) 964-0485. During this  
7 Spanish language conversation, ALEX asked if LUIS was already  
8 there, and LUIS replied he had already seen him. ALEX said he  
9 came in a "black truck," and LUIS replied he was in a "white  
10 car" there. ALEX told LUIS to tell him what happened the other  
11 day. At 7:30 p.m., NAVARRO received an incoming call on Target  
12 Telephone #5 from JIMENEZ at (909) 634-4184. JIMENEZ said  
13 "yeah," and NAVARRO said "pd." JIMENEZ said "yeah." NAVARRO  
14 asked if "two," and JIMENEZ replied "yeah." NAVARRO told  
JIMENEZ he would be giving him a call tomorrow and he would be  
down there "after work." JIMENEZ told NAVARRO to give him a  
17 call, and NAVARRO said he would. Based on my training,  
18 experience and knowledge of the investigation, I believe that,  
19 during these calls, ALEX confirmed with LUIS that LUIS had made  
20 the extortion payment to JIMENEZ, and that after the payment was  
21 made, JIMENEZ contacted NAVARRO on Target Telephone #5 to  
22 confirm that he received an extortion payment of two hundred  
23 dollars from ALEX's runner. I believe that when NAVARRO said  
24 "pd," he is confirming with JIMENEZ that the two hundred dollars  
25 was "paid."

1        May 10, 2009

2                53. On May 10, 2009 at 1:47 PM, NAVARRO received an  
3 incoming call on Target Telephone #5 from REYES at telephone  
4 number 909-258-6867.

5                a. REYES asked what NAVARRO was doing. NAVARRO said  
6 he was just kicking it. REYES said maybe NAVARRO could take  
7 some "yesca" when NAVARRO went over because a third party wanted  
8 some. Based on my training and experience, I believe that REYES  
9 is referring to marijuana when he asks NAVARRO about "yesca."

10              b. NAVARRO then asked if the "homie" was there and  
11 if he was now talking. REYES said yes, then handed the phone to  
12 BARAJAS. BARAJAS came to the phone and greeted NAVARRO as  
13 "Pluck Meister." Based on my training, experience, and  
14 knowledge of the investigation, I believe that when NAVARRO  
asked if the "homie" was there and if he was now talking,  
15 NAVARRO was asking REYES if BARAJAS was there, and if BARAJAS  
16 would speak to NAVARRO over the telephone. I also believe that  
17 when BARAJAS spoke to NAVARRO over the telephone, he addressed  
18 NAVARRO as "Pluck Meister," as NAVARRO's moniker is "Plucky."

19              c. BARAJAS and NAVARRO then engaged in conversation  
20 about what they were doing for Mother's day. NAVARRO said he  
21 was going to take his girl to the in-law's house to have a  
22 barbecue. BARAJAS then said he had been talking to the home  
23 boy's girl and she was trying to get the home boy a lawyer.  
24 BARAJAS also said that he talked to the "bigger homeboy" who  
25 agreed to double what they get. BARAJAS said he wanted to get  
26 all the little homies to see how much they could all "pitch in."  
27 BARAJAS said that way they could get a lawyer. BARAJAS said  
8



1 maybe the lawyer could continue working the homie's case even if  
they could not afford to pay him. BARAJAS said maybe the court  
3 could help and they could also pay him "under the table."  
4 BARAJAS said they should see what they could gather up. NAVARRO  
5 agreed and said he would get on it. Based on my training,  
6 experience, and knowledge of the investigation, I believe that  
7 during this portion of the conversation, BARAJAS directed  
8 NAVARRO to collect extortion payments in order to assist with  
9 getting an attorney for an unidentified member of the Ontario  
10 Black Angels criminal street gang. Based on my knowledge of the  
11 investigation, I believe that due to BARAJAS' present role as a  
12 leader in the Ontario Black Angels criminal street gang as well  
13 as his membership in the Mexican Mafia, BARAJAS has authority to  
14 direct NAVARRO to collect extortion payments on behalf of this  
gang member.

d. NAVARRO then asked if BARAJAS was smoking.  
17 BARAJAS said a little and that his hoochie had given him some.  
18 NAVARRO said BARAJAS better watch out with the fire NAVARRO  
19 carried. BARAJAS then asked if he was talking now. Both  
20 laughed. BARAJAS then said it was for a friend. BARAJAS then  
21 engaged in conversation about smoking out some chronic the other  
22 day and feeling really good. BARAJAS said he even started to  
23 rap after smoking, but did not get stupid. BARAJAS said it was  
24 fine as long as they don't smoke too much. NAVARRO agreed.  
25 NAVARRO said he took it easy every time he smoked. NAVARRO and  
26 BARAJAS continued to talk about how they felt when they smoked  
27 out. BARAJAS restated that they should see how much they could  
28 gather up. NAVARRO said he would head out there and then would

1 stop by to see what was up. BARAJAS said not today, but maybe  
later on in the week. BARAJAS said NAVARRO could get together  
3 with Danny (REYES) in a couple of days. BARAJAS said he was  
4 going to meet with her and with the home boys on Sunday.  
5 BARAJAS said she said she had \$1000. NAVARRO agreed to do  
6 something. REYES returned to the phone and asked that NAVARRO  
7 call when he went over. NAVARRO agreed. Based on my training,  
8 experience, and knowledge of the investigation, it is my opinion  
9 that this conversation between BARAJAS and NAVARRO then discuss  
10 marijuana, and the "fire," NAVARRO refers to is high-quality  
11 marijuana. Finally, I also believe that when BARAJAS again  
12 discusses how much they could gather up, he is again referring  
13 to the extortion payments that will be collected on behalf of  
14 the unknown gang member, and that BARAJAS' statement that he is  
going to meet with the unknown female (possibly the gang  
member's girlfriend) and the home boys on Sunday also is a  
17 statement relating to the collection of the extortion payments  
18 for the gang member that needs an attorney.

19 May 15, 2009

20 54. On May 15, 2009, at 2:30 p.m., NAVARRO made an  
21 outgoing call on Target Telephone #5 to MARTINEZ who was using  
22 telephone number (909) 969-6051. During this conversation,  
23 MARTINEZ said he had not been working all week and might not  
24 work. MARTINEZ said he wanted to see if he still had to make  
25 his "contribution" if he did not work. NAVARRO asked where  
26 MARTINEZ was and if he had time to meet. MARTINEZ said he was  
27 by his house. NAVARRO asked where MARTINEZ was. MARTINEZ said  
he was "between Vine and Plum on Ralston." NAVARRO said he

1 would call MARTINEZ back in about 5 to 10 minutes to head out  
there. NAVARRO said he would call MARTINEZ so MARTINEZ could  
3 give him exact directions. MARTINEZ agreed. NAVARRO said  
4 MARTINEZ should answer because he tried calling earlier, but  
5 MARTINEZ had not answered. MARTINEZ agreed.

6 a. As a result of this intercepted communication, I  
7 contacted Officer Ramiro Martinez of the OUNTF, and surveillance  
8 was established at MARTINEZ' residence at 410 W. Ralston St.  
9 Ontario, California. At 2:46 p.m., NAVARRO made an outgoing  
10 call on Target Telephone #5 to MARTINEZ at telephone number  
11 (909) 969-6051. NAVARRO said he was at Mission and Vine and  
12 asked if he would make a left on Ralston. MARTINEZ said yes,  
13 and NAVARRO asked if MARTINEZ would be on the left or right hand  
14 side after making a left on Ralston. MARTINEZ said that on the  
left he would see a Lincoln Continental outside, and said he was  
walking outside and saw NAVARRO. NAVARRO said he saw MARTINEZ.

17 b. At approximately 2:50 p.m., Officer Martinez  
18 observed NAVARRO arrive at 410 W. Ralston St. driving a grey  
19 Toyota Camry, California License 6AMT501, which is registered to  
20 Gabriela Meza or Karina Perez at 1560 Otterbein Ave. Space 18,  
21 Rowland Heights, California. At 2:53 p.m., surveillance  
22 followed NAVARRO away from the location in a northeasterly  
23 direction, and a passenger was observed in the vehicle. At 2:55  
24 PM, Detective Jimenez followed NAVARRO onto Carlton St. east of  
25 Euclid Ave., and observed the passenger get out and walk into  
26 216 E. Carlton Street. Det. Jimenez identified the passenger as  
27 Salvador MARTINEZ, and also saw NAVARRO get out of the vehicle  
and approach the front gate of the residence. At 2:59 p.m.,

1 NAVARRO and MARTINEZ left the residence in the Camry, and  
surveillance followed them to 535 W. Ralston St. Cpl. Arana  
3 observed MARTINEZ walking from the residence to NAVARRO's  
4 vehicle. At 3:09 p.m., surveillance followed NAVARRO and  
5 MARTINEZ in the Camry to 410 W. Ralston Street, where MARTINEZ  
6 got out of the vehicle and NAVARRO left the location. At 3:23  
7 p.m., surveillance was terminated after following NAVARRO on the  
8 westbound 60 Freeway from Mountain Ave.

9 c. During the intercepted communication over Target  
10 Telephone #5 at 2:30 p.m., MARTINEZ asked NAVARRO if MARTINEZ  
11 still had to make his "contribution," or weekly extortion  
12 payment, even though MARTINEZ had not been working all week.  
13 Based on my training, experience, and knowledge of this  
14 investigation, I believe that, in response to MARTINEZ's  
question, NAVARRO informed MARTINEZ that NAVARRO would meet  
17 MARTINEZ at MARTINEZ's residence to discuss the extortion  
18 payment. Based on my training, experience and knowledge of the  
19 investigation, because MARTINEZ did not have funds to pay  
20 NAVARRO an extortion payment, I believe that surveillance  
21 observed NAVARRO drive MARTINEZ to more than one location so  
22 that MARTINEZ could collect money from his narcotics customers  
in order to pay NAVARRO.

23 May 24, 2009

24 55. On May 24, 2009 at 11:00 PM, NAVARRO received an  
25 incoming call on Target Telephone #5 from ALEX using Target  
26 Telephone #3. During this Spanish language conversation, ALEX  
27 said that he needs NAVARRO to get three or four guys because  
someone broke into his house and took about "\$7,000 and work."

1 NAVARRO asked who. ALEX said it was "some guys, young guys."  
ALEX said he wanted NAVARRO to go pick them up and he would tell  
3 him how. ALEX again said the dudes broke into his house.  
4 NAVARRO asked if ALEX knew them, and ALEX said yes and those  
5 guys are not (unintelligible), but ALEX would take NAVARRO to  
6 their homes and NAVARRO could "ask for the money" or NAVARRO  
7 would beat them up. NAVARRO asked how they were able to do it.  
8 ALEX said they (the three or four guys) were informed that he  
9 (ALEX) was not there, that they (the three or four guys) also  
10 took "work." ALEX said ALEX had gone to the beach so they went  
11 over. NAVARRO asked if they knew Alex knows they did "that."  
12 ALEX said they do not think he (ALEX) knows, but he (ALEX) and  
13 another guy were "gathering clues" because his neighbor saw him.  
14 NAVARRO asked where ALEX was, and ALEX said he was at home.  
NAVARRO asked if he was in Indio, and ALEX said yes, and said he  
could take him to "those guys." ALEX said he could take NAVARRO  
17 to "where those guys live," "by the little store" where they  
18 meet. NAVARRO said it would be by the 60. ALEX said he needs  
19 "guys with balls." NAVARRO said he only hangs around with the  
20 guys with balls. NAVARRO asked that ALEX call him tomorrow and  
21 they could go over. ALEX said all right then.

22 a. Based on my training, experience, and knowledge  
23 of the investigation, it is my opinion that this call relates to  
24 a burglary at ALEX's residence where narcotics and currency were  
25 stolen. I believe that when ALEX tells NAVARRO "\$7000.00 and  
26 work" were taken, ALEX is stating that cash and a quantity of  
27 narcotics were taken. Based on my training, experience, and  
8 knowledge of the investigation, I believe that the remainder of

1 the conversation relates to ALEX's request that NAVARRO go to  
the residence of the burglars and reclaim his money and  
3 narcotics. I also believe that the fact that ALEX is requesting  
4 that NAVARRO do this is consistent with my belief that ALEX is  
5 making extortion payments to NAVARRO and, as a result, is  
6 entitled to NAVARRO's assistance with respect to ALEX's  
7 narcotics distribution organization.

8 **D. Intercepted Communications on Target Telephone #6**

9 56. Target Telephone #6 has been identified as a second  
10 cellular telephone used by ALEX. This is a telephone number  
11 that was activated on May 26, 2009. Prior to this telephone  
12 being activated, communications during the interception period  
13 for Target Telephone #3 demonstrated that, prior to May 27,  
14 2009, ALEX actively used Target Telephone #3 to commit the  
Target Offenses. Discussion of the intercepted communications  
over Target Telephone #6 is discussed herein.

17 **May 26, 2009**

18 57. On May 26, 2009, at 7:20 p.m., NAVARRO received an  
19 incoming call on Target Telephone #5 from ALEX on Target  
20 Telephone #6. During this Spanish language conversation,  
21 NAVARRO asked ALEX if ALEX had called him from this number.  
22 NAVARRO asked if this was ALEX's "other number." ALEX told  
23 NAVARRO to call him to "this number better." ALEX said that  
24 this number was "calmer." NAVARRO asked what about the other  
25 one. NAVARRO said if the other or later. ALEX said whatever he  
26 wanted but he would carry this one too. NAVARRO said okay.  
27 ALEX said okay.

a. Based on my training, experience, and knowledge

1 of the investigation, I believe that during this conversation,  
ALEX is letting NAVARRO know that ALEX is now using **Target**  
3 **Telephone #6** in addition to **Target Telephone #3**. Additionally,  
4 I believe that when ALEX says that this number is "calmer," I  
5 believe that ALEX is letting NAVARRO know that ALEX believes  
6 that there is less of a chance that this number will be  
7 intercepted by law enforcement.

8 May 29, 2009

9 58. On May 29, 2009 at 11:03 a.m., NAVARRO used **Target**  
10 **Telephone #5** to call ALEX on **Target Telephone #6**. During this  
11 Spanish language conversation, ALEX asked NAVARRO not to call  
12 him on the "other telephone." NAVARRO said okay and was going  
13 to "erase it right now." NAVARRO asked what time ALEX would  
14 have time to meet. ALEX said when NAVARRO gets off work. ALEX  
then asked if NAVARRO was working right now. NAVARRO said no.  
ALEX said "about 3 or 4 p.m." NAVARRO asked if ALEX could make  
17 at "1 to 2" and ALEX said at 1 p.m. NAVARRO said he would call  
18 ALEX at around 1 p.m.

19 a. Based on my training, experience and knowledge  
20 of the investigation, I believe that this call contradicts  
21 ALEX's instruction to NAVARRO to contact ALEX on either **Target**  
22 **Telephone #3** or **Target Telephone #6**. As stated in paragraph 71,  
23 below, I am aware that early in the morning on May 29, 2009,  
24 CORTEZ and SOSA, who are narcotics distributors for ALEX's  
25 narcotics distribution organization, were arrested. I believe  
26 that, as a result of their arrest, ALEX became concerned that  
27 **Target Telephone #3** was presently being intercepted by law  
enforcement, and directed NAVARRO to contact him only on **Target**



1 Telephone #6. However, on June 9, 2009, I placed a ruse call to  
2 Target Telephone #3 to determine if Target Telephone #3 was  
3 still active. During this call, Target Telephone #3 rang and  
4 then went to voice mail, and thus, I determined that the  
5 telephone was still active. Additionally, on June 12, 2009,  
6 Metro PCS informed me that Target Telephone #3 is still active.  
7 Because Target Telephone #3 is still active, I believe that ALEX  
8 is still presently using Target Telephone #3 in addition to  
9 Target Telephone #6 to commit the Target Offenses.

10 May 30, 2009

11 59. On May 30, 2009 at 7:59 p.m., NAVARRO used Target  
12 Telephone #5 to call ALEX on Target Telephone #6. During this  
13 Spanish language conversation, ALEX said NAVARRO did not answer.  
14 ALEX said "tomorrow in the morning." NAVARRO said ALEX had said  
"on Thursday and from Thursday to Friday and from Friday to  
Saturday." NAVARRO said yesterday that ALEX told NAVARRO to  
17 call him, NAVARRO did and ALEX was not answering. ALEX said he  
18 left the phone in the car. ALEX asked if he was available at  
19 1:00. NAVARRO said yes and asked if it was for sure. ALEX said  
20 for NAVARRO to answer his phone on Sundays. NAVARRO said he  
21 always does. NAVARRO said for his runner "to be on this toes  
22 and to be there at that time," if not, to send him at whatever  
23 time. ALEX said okay.

24 a. Based on my training, experience, and knowledge  
25 of this investigation, I believe that this call is related to a  
26 pending weekly extortion payment. Specifically, I believe that  
27 ALEX had previously asked NAVARRO to delay a meeting where ALEX  
8 was scheduled to make a weekly extortion payment to NAVARRO, and



1 NAVARRO stated in this call that he was not willing to wait  
another day. Based on intercepted communications over Target  
3 Telephone #3 and Target Telephone #5, and surveillance conducted  
4 during this investigation, I am aware that ALEX is usually  
5 scheduled to make a weekly extortion payment to NAVARRO on  
6 Thursdays. Thus, I believe that NAVARRO's statement that ALEX  
7 had extended the date by which the payment was due from Thursday  
8 to Saturday is consistent with my knowledge that ALEX makes  
9 weekly payments to NAVARRO on Thursdays.

10 **E. Toll Analysis for Target Telephone #6**

11 60. On or about June 1, 2009, I reviewed the telephone toll  
12 data information from May 27, 2009 to May 31, 2009 for Target  
13 Telephone #6. Based on my training, experience, and knowledge  
14 of the facts set forth herein, I believe that these contacts are  
being made in order to facilitate the Target Offenses.

Moreover, these conversations are not the same conversations  
17 that will be intercepted on Target Telephone #3 and Target  
18 Telephone #5 and, therefore, monitoring is needed on Target  
19 Telephone #6 in order to obtain evidence about ALEX's narcotics  
20 distribution activities. Some of the identified contacts are  
21 discussed herein in the following paragraphs.

22 61. The following chart summarizes the frequency of those  
23 calls between May 27, 2009 and June 1, 2009:

| Telephone #  | Number of contacts | Date of Last Call | Significance |
|--------------|--------------------|-------------------|--------------|
| 909-559-0925 | 62                 | 5/31/09           | See ¶ 62     |

27 62. During this period, there were 62 calls to and/or  
8

1 from telephone number 909-559-0925, a telephone subscribed to  
2 Jose Luis Rivera, 15576 Mallory Drive, Fontana, California,  
3 92335, and which is used by OROSCO. Based on my knowledge of  
4 this investigation, I am aware that OROSCO is presently a  
5 narcotics courier for ALEX's organization and I believe that  
6 during these communications, ALEX and OROSCO are making  
7 arrangements to distribute narcotics.

8 **VI. PRIOR APPLICATIONS FOR WIRE INTERCEPTIONS**

9 63. On or about June 12, 2009, the DEA Investigative  
10 Support Section checked the electronic surveillance indices of  
11 DEA, and FBI.<sup>18</sup> Based upon my personal knowledge and the  
12 electronic indices search, I know of no other prior applications  
13 to intercept the wire, electronic, or oral communications  
14 involving any of the same persons, premises, or facilities named  
15 herein, except those set forth in Appendix A. Also, I am not  
16 aware of any prior applications to state court judges to  
17 intercept the wire, electronic, or oral communications involving  
18 any of the same persons, premises, or facilities named herein,  
19 except those set forth in Appendix A.

20 **VII. NEED FOR INTERCEPTION**

21 64. The interception of wire communications over Target  
22 Telephone #3, Target Telephone #5, and Target Telephone #6 is  
23 necessary because normal investigative techniques have failed or  
24 appear reasonably unlikely to succeed if tried, or are too  
25

---

26 <sup>18</sup> As of June 15, 2009, the DEA Investigative Support Section had  
27 not received a response from the Bureau of Immigration and  
28 Customs Enforcement ("ICE") that would update its April 17, 2009  
inquiry. If I determine that ICE has any updated information, I  
will provide the Court with that information.

1 dangerous to be tried, as more fully explained below.

Interception of wire communications over Target Telephone #3,  
3 Target Telephone #5, and Target Telephone #6 is necessary in  
4 this matter to enable the government to achieve the objectives  
5 of this investigation, that is, to obtain direct evidence that  
6 will convince a jury beyond a reasonable doubt of:

7 a. The full scope, extent, methods of operation,  
8 and personnel of the narcotics trafficking conspiracy involving  
9 the Target Subjects in the Southern California area and  
10 throughout the United States;

11 b. The identity and role of the main distributors  
12 and customers of the identified conspirators;

13 c. The identities of the unknown leadership of the  
14 narcotics distributors in ALEX's narcotics distribution  
organization;

15 d. The stash locations where narcotics are stored  
16 prior to distribution;

17 e. The management and disposition of proceeds  
18 generated by this narcotics trafficking and money laundering  
19 organization; and  
20

21 f. The nature, scope, places, and methods of  
22 operation of the narcotics distribution network in which the  
23 Ontario Black Angels criminal street gang is involved and  
24 extorts.

25 65. In particular, I am seeking to identify:

26 a. The co-conspirators and the specific roles of  
27 individuals involved in ALEX's narcotics distribution network;

28 b. The current locations being used by ALEX for

1 trafficking narcotics;

2 c. ALEX's sources of supply for heroin, cocaine,  
3 and any other narcotics that ALEX may be distributing; and

4 d. The involvement of NAVARRO and other members of  
5 the Ontario Black Angeles criminal street gang in narcotics  
6 distribution and extortion activities.

7 66. During the interception periods of the California  
8 State authorized wiretap orders, I have obtained information  
9 regarding ALEX's narcotics trafficking organization, and the  
10 extortion activities of the Ontario Black Angels criminal street  
11 gang. I believe interception of **Target Telephone #3** and **Target**  
12 **Telephone #6** will continue to assist in the identification of  
13 ALEX's sources of supply, and individuals involved in his  
14 narcotics distribution organization. I am aware that ALEX  
15 presently has multiple sources of supply that have yet to be  
16 identified, and I believe that continued interception of **Target**  
17 **Telephone #3** and **Target Telephone #6** will assist with  
18 identifying these sources. I also believe that interception of  
19 **Target Telephone #5** will continue reveal the extortion  
20 activities of the Ontario Black Angels criminal street gang, as  
21 well as the narcotics distributors that NAVARRO is presently  
22 extorting.

23 67. The following is a list of the investigative  
24 techniques which have been used or which I have considered using  
25 to date in this investigation and an explanation of why these  
26 techniques are not reasonably likely to succeed in identifying  
27 suspects and allowing the government to prove beyond a  
reasonable doubt the full scope of this conspiracy.

1     **A.     Physical Surveillance**

2             68. As I stated in my previous affidavits, law  
3 enforcement agents have conducted surveillance at locations  
4 identified in connection with the **Target Subjects**. Agents have  
5 been able to use surveillance as a means to identify persons  
6 identified in the intercepted conversations as engaged in the  
7 commission of the **Target Offenses**. In addition to the instances  
8 of surveillance described in previous affidavits, law  
9 enforcement has continued to conduct additional surveillance  
10 activities in an attempt to obtain information regarding ALEX's  
11 narcotics distribution activities as well as NAVARRO's  
12 activities associated with the Ontario Black Angels criminal  
13 street gang. These surveillance activities include what I  
14 believe to be instances in which ALEX has met with his sources  
of supply, as well as instances in which I believe that NAVARRO  
has collected extortion payments, and met with other members of  
17 the Ontario Black Angel criminal street gang. In addition to  
18 the instances of surveillance described in paragraphs 48, 52,  
19 and 54 above, additional instances of surveillance include:

20             a. On May 7, 2009 at 3:45 p.m., ALEX received an  
21 incoming call on **Target Telephone #3** from the SOS who was, at  
22 that time, using telephone number 951-902-1896. During this  
23 Spanish language conversation, the SOS asked if ALEX was far  
24 away. ALEX said he was already there at Auto Zone. The SOS  
25 said that ALEX told him that he would be out. ALEX again said  
26 he was there and just arrived. The SOS asked if ALEX wanted to  
27 give it a ride. ALEX said he would wait for the SOS there. SOS  
8 said okay.

1           i.     Based upon my training, experience, and  
knowledge of the investigation, I believe that when the SOS  
3 referred to giving it "a ride," he was referring to the delivery  
4 of the narcotics mentioned the previous day.

5           ii.    At 4:10 PM, Sgt. Kevin Devey and I  
6 established surveillance at ALEX's residence in anticipation of  
7 the meeting between ALEX and the source of supply. On May 7,  
8 2009 at 5:15 p.m. and 5:17 p.m., ALEX attempted to call the SOS  
9 using **Target Telephone #3** but voicemail was reached. At 5:20  
10 PM, ALEX left the location in his burgundy Ford F-150 truck, and  
11 Sgt. Devey was able to follow him to the Auto Zone located in  
12 the shopping center east of ALEX's residence. Sgt. Devey and I  
13 followed ALEX back to his residence at 5:30 PM, and a dark green  
14 Honda Accord with California License 6CFC072 was parked in the  
driveway. This vehicle is registered to Dinora Fonseca or J  
Carlos Cosio at 1023 W. 10th St. in San Bernardino, California,  
17 which is the address to which surveillance units had previously  
18 followed the source of supply who used telephone number 626-736-  
19 0066 and 714-381-6376. The vehicle left at 6:35 p.m., and  
20 surveillance was terminated.

21           b.    On May 8, 2009, surveillance was established by  
22 the OUNTF at the AM/PM on Jurupa Street and the 15 Freeway after  
23 intercepted conversation on **Target Telephone #3** indicated  
24 CABEZON would be delivering narcotics to OROSCO and VASQUEZ.  
25 Surveillance observed the meeting, and a traffic stop was  
26 coordinated on the vehicle driven by OROSCO and VASQUEZ. No  
27 narcotics were found as a result of the traffic stop, but  
intercepted conversations afterward indicated OROSCO and VASQUEZ

1 had swallowed approximately 70 balloons of heroin each to  
conceal the narcotics.

3 c. On May 19, 2009, at 9:18 AM, ALEX received an  
4 incoming call on Target Telephone #3 from the SOS who was, at  
5 that time, using telephone number (951) 902-1896. During this  
6 Spanish language conversation, the SOS asked ALEX where he was,  
7 and ALEX replied he was at the house. The SOS asked if he was  
8 going to go out, and ALEX replied no. The SOS stated he would  
9 head on over, and ALEX acknowledged.

10 i. Based on my training, experience, and  
11 knowledge of the investigation, I believe that during this  
12 conversation, the SOS was making arrangements to deliver a  
13 quantity of narcotics to ALEX.

14 ii. As a result of this intercepted  
communication, at approximately 9:30 AM, I established  
surveillance at ALEX's residence, and was joined by members of  
17 the OUNTF. At 9:57 AM, I observed a silver Honda Accord,  
18 California License 6GXL941, arrive in the driveway of ALEX's  
19 residence.<sup>19</sup>

20 iii. At 9:58 AM, ALEX received an incoming call  
21 on Target Telephone #3 from the SOS on (951) 902-1896. During  
22 this Spanish language conversation, the SOS asked ALEX where he  
23 was, and ALEX told the SOS to come in. At 12:03 p.m., Officer  
24 Ramiro Martinez observed a black Ford Ranger leaving ALEX's  
25

---

26 <sup>19</sup> This is the same vehicle stopped in Ontario, California on  
27 March 31, 2009 after leaving ALEX's residence. The traffic stop  
on that date resulted in the seizure of over \$11,000 U.S.  
currency, and the arrest of FNU LNU ("GILBERTO GUTIERREZ"), and  
FNU LNU ("JOSE GUTIERREZ").

1 residence occupied by an unknown male and female. Surveillance  
2 did not follow this vehicle. At 12:35 p.m., Officer Martinez  
3 observed the silver Honda Accord backing out of the driveway of  
4 ALEX's residence. Surveillance followed the vehicle to the  
5 northbound 215 freeway where it exited on 5th Street in San  
6 Bernardino.

7 iv. At 1:07 p.m., Ontario Police Air Unit  
8 Observer Corporal Eric Weidner observed the vehicle arrive at  
9 Carlos and Saul's Appliances at 888 N. Mount Vernon Ave. in San  
10 Bernardino. Cpl. Weidner saw the driver of the Accord get out  
11 of the vehicle and meet with a Hispanic male on the south side  
12 of the store. At 1:16 p.m., Officer Cotton observed the driver  
13 of the Accord walk southbound Mount Vernon Ave to the liquor  
14 store on the northwest corner of Mount Vernon Ave and 8th St.  
At 1:21 PM, Officer Martinez observed the subject walk out of  
the liquor store and walk southbound on 8th Street and look both  
17 ways before turning around and walking back northbound to the  
18 appliance store. At 2:07 p.m., Officer Cotton observed the same  
19 subject and another Hispanic male walk to a blue Honda parked on  
20 the south side of the appliance store. The hood was opened, and  
21 both subjects were looking into the engine compartment. At 2:17  
22 p.m., Officer Cotton observed a female walk out of the business  
23 and into the residence located on the northeast corner of Mount  
24 Vernon Ave. and Union St. At 2:23 PM, Officer Cotton observed a  
25 red Chevy Astro Van, California License Plate Number 5KCM171,  
26 leave the appliance shop and drive to the liquor store at Mount  
27 Vernon and 8th St. At 3:00 PM, surveillance was terminated.

8 d. On May 21, 2009, CUNTF established surveillance



1 after intercepts on **Target Telephone #5** indicated NAVARRO would  
meet with other gang members and collect extortion payments.

3 Surveillance was able to observe NAVARRO meet with Teresa CASTRO  
4 for a possible extortion payment, and surveillance was also able  
5 to identify other members of the Ontario Black Angel gang  
6 believed to be involved in the gang's extortion activities.

7 69. In most instances, absent wire monitoring, law  
8 enforcement would not have been able to locate the **Target**  
9 **Subjects** at the location. Nor would they have been able to  
10 identify the nature of a meeting. As I stated in previous  
11 affidavits, I believe physical surveillance typically cannot be  
12 done effectively and efficiently unless the agents know the time  
13 and place of an activity. I believe that the authorized wire  
14 intercept of **Target Telephone #5** will continue to assist in  
15 gathering additional information regarding the extortion and  
other criminal activities of the Ontario Black Angels criminal  
17 street gang. I also believe that the authorized wire intercept  
18 of **Target Telephone #3** and **Target Telephone #6** will assist in  
19 gathering information regarding ALEX's narcotics distribution  
20 activities, including continuing to identify ALEX's suppliers.  
21 This information will increase the likelihood of obtaining  
22 evidence of the crimes I believe are being committed by the  
23 **Target Subjects**. Use of a wiretap will allow law enforcement to  
24 be more selective in its surveillance activities, thus reducing  
25 the risk of compromising the investigation. For these reasons,  
26 I believe that physical surveillance, without the aid of wire  
27 interception of the **Target Telephone #3**, **Target Telephone #5**,  
28 and **Target Telephone #6** will not achieve the current goals of

1 the investigation.

2 **B. Interviews of Witnesses and Confidential Sources, Grand**  
3 **Jury Subpoenas, Grants of Immunity, and Financial**  
4 **Investigation**

5 70. As I stated in my May 1, 2009 affidavit, at this time,  
6 I know of no witnesses that would achieve the objectives of this  
7 investigation as outlined above. During the course of this  
8 investigation, I have spoken with law enforcement officers who  
9 have been assigned to investigate the Ontario Black Angels  
10 criminal street gang. Based on my conversations with those  
11 officers, I am aware that law enforcement has, in the past,  
12 interviewed members of the Ontario Black Angel gang, and those  
13 criminal street gang members have yielded limited information  
14 due to the fear of retaliation and their allegiance to the gang.  
15 Thus, I believe, at this time interviews of gang members will  
16 not accomplish the goal of identifying the scope of the  
17 extortion activities of the Ontario Black Angels criminal street  
18 gang. Moreover, even if I were able to identify a co-  
19 conspirator of ALEX or a member of the Ontario Black Angels  
20 criminal street gang that could provide information that would  
21 satisfy the objectives of the investigation, an interview of  
22 that individual would jeopardize the investigation as that  
23 individual would likely provide information regarding the  
24 investigation to ALEX or members of the gang, including NAVARRO.

25 71. Furthermore, as I stated in my May 1, 2009 affidavit,  
26 there are not any confidential sources that would be able to  
27 provide information or testimony that will accomplish the goals  
of this investigation.

a. I have spoken with DEA Special Agent ("SA") Ariya

1 Venin who has advised me that there are presently no individuals  
that are cooperating in her investigation at this time.

3           b. On or about May 6, 2009, I was informed by Deputy  
4 Donald Patton of the SBSB that Deputy Patton had access to a  
5 confidential informant that is able to facilitate a controlled  
6 purchase of narcotics from Target Subject Ray PEREZ. Deputy  
7 Patton has informed me that on May 21, 2009, the SBSB executed a  
8 state search warrant at 864 Jackson Street in Colton,  
9 California. Deputy Patton has informed me that the subsequent  
10 service of the warrant revealed a scale and packaging consistent  
11 with the sale of narcotics, but no narcotics. Deputy Patton  
12 also informed me that PEREZ was arrested and advised of his  
13 Miranda rights but did not reveal any information about ALEX's  
14 narcotics trafficking organization or the extortion activities  
of the Ontario Black Angel criminal street gang, and also stated  
17 that he (PEREZ) does not sell narcotics, but admitted that the  
18 items found in the residence were his. Based on my conversation  
19 with Deputy Patton, and my belief that PEREZ was not truthful  
20 with law enforcement at the time of his arrest, I do not believe  
21 that PEREZ would be willing to provide information regarding  
22 ALEX's narcotics trafficking organization at this time.  
23 Additionally, based on my conversations with Deputy Patton, I do  
24 not believe that the confidential informant that was able to  
25 facilitate a controlled purchase of narcotics from PEREZ would  
26 be able to provide any information regarding ALEX's narcotics  
27 distribution activities that is not cumulative of the  
information law enforcement already possesses.

28           c. During this latest interception period, I was

1 contacted by FBI SA Scott Bowman. SA Bowman informed me that SA  
Bowman had access to an informant who had, during this  
3 interception period, collected an extortion payment from a  
4 street level narcotics dealer who was distributing narcotics in  
5 the area controlled by the Ontario Black Angeles criminal street  
6 gang.<sup>20</sup> As a result of the informant collecting this payment, I  
7 intercepted a telephone call on **Target Telephone #5** from NAVARRO  
8 to the informant, in which the two arranged a possible meeting.  
9 Based on my conversation with SA Bowman, I believe that the  
10 informant does not have any further knowledge of the Ontario  
11 Black Angeles criminal street gang, or the extortion activities  
12 of NAVARRO or other members of the gang. Due to the informant's  
13 limited knowledge of the criminal activities of the Ontario  
14 Black Angeles criminal street gang, as well as the danger  
involved in further using this informant due to the fact that  
NAVARRO presently believes the informant is an individual that  
17 has, without authorization, collected an extortion payment in  
18 the area controlled by the Ontario Black Angeles, I do not  
19 intend to use this informant to further the goals of this  
20 investigation at this time.

21 d. During the week of May 18, 2009, I was contacted  
22 by Sgt. Keith Volm, a Sergeant with the Ontario Police  
23 Department, who advised me that an anonymous informant who  
24 contacted him telephonically to provide information about  
25

---

26  
27 <sup>20</sup> SA Bowman was unaware of my ongoing investigation, and this  
informant had collected this payment at SA Bowman's direction in  
an attempt to identify who was actually collecting extortion  
payments in the area.

1 Ontario Black Angel gang member Armando BARAJAS. Specifically,  
2 this informant provided Sergeant Volm with two telephone numbers  
3 used by BARAJAS. The identity of the informant is unknown at  
4 this time. I have, however, partially corroborated the  
5 information that this informant provided, as one of the  
6 telephone numbers was intercepted on Target Telephone #5 and a  
7 voice comparison indicated that the individual calling from the  
8 telephone number that the informant provided was indeed BARAJAS.

9 e. On May 28, 2009, San Bernardino County Sheriff's  
10 Deputy Bannes served a search warrant on CORTEZ's residence,  
11 located at 4190 Sepulveda St. #1, San Bernardino, California.  
12 Deputy Bannes has informed me that during the search, law  
13 enforcement seized approximately 50 balloons of heroin from  
14 CORTEZ and SOSA's residence and, after CORTEZ and SOSA were  
15 taken into custody, approximately 150 balloons of heroin in  
16 CORTEZ's vaginal cavity. Deputy Bannes informed me that CORTEZ  
17 and SOSA were advised of their Miranda rights, and that SOSA  
18 declined to make a Mirandized statement. Deputy Bannes informed  
19 me that, after CORTEZ was advised of her Miranda rights, CORTEZ  
20 stated that she has purchased narcotics from ALEX for the last  
21 couple of months, but, as CORTEZ cannot speak Spanish, SOSA  
22 brokers the narcotics transactions between her and ALEX. Cortez  
23 stated that they purchase narcotics from ALEX approximately  
24 every three days, and that she, CORTEZ, is the one who does most  
25 of the sales. However, even though CORTEZ was cooperative with  
26 law enforcement on May 28, 2009, and provided information  
27 regarding ALEX's narcotics trafficking organization, I do not  
believe that any cooperation that she would be willing to give

1 in the future would further the goals of this investigation,  
particularly, as I believe that CORTEZ, who is simply a runner  
3 for ALEX, has limited information regarding ALEX's narcotics  
4 distribution organization, and any knowledge that she has is  
5 commutative to that already obtained during this investigation.

6 72. With the exception of ALEX, to date, no bank accounts,  
7 real estate holdings, or other significant assets owned by  
8 NAVARRO, or other Target Subjects have been identified..  
9 Intercepted communications on Target Telephone #3 have revealed  
10 a bank account possible used by ALEX and CARMELA LNU, and a  
11 subpoena has been issued in an attempt to gain additional  
12 information regarding that account. Additionally, efforts to  
13 fully identify assets and money laundering methods used by the  
14 Target Subjects will continue to be made.

17 73. For the foregoing reasons, use of interviews, grand  
jury subpoenas and immunity, and any financial investigation  
18 that could be conducted, even in conjunction with conventional  
19 investigative techniques, is unlikely to advance, and, in some  
20 instances would likely impede, the government's investigative  
objectives.

21 **C. Undercover Agents**

22 74. At this time, implanting a law enforcement officer in  
23 an undercover capacity is not feasible. In order to infiltrate  
24 ALEX's narcotics distribution organization or the Ontario Black  
25 Angels criminal street gang, there would need to be a CS who  
26 could facilitate an introduction. Presently, there is no CS  
27 that could facilitate such an introduction.

75. I know that drug trafficking organizations are often

1 tight-knit and do not often divulge information to outside  
members. Moreover, I am aware that it would be difficult for an  
3 undercover agent to penetrate the organization and, even if an  
4 undercover agent were introduced, it would be highly unlikely  
5 that he/she would be privy to such information as to accomplish  
6 the goals of this investigation. However, during the course of  
7 this investigation we will continue to investigate the  
8 possibility of introducing an undercover agent into the  
9 organization if an opportunity arises and if I determine that  
10 the danger to the law enforcement officer would not be too  
11 great.

12 **D. Search Warrants/Seizures**

13 76. As I stated above, I have made use of two search  
14 warrants during the latest interception period, each targeting  
members of ALEX's narcotics distribution organization. See ¶  
71.

17 77. Based upon my training and experience, I am aware that  
18 use of information received by way of wire interception has been  
19 successful in disclosing multiple stash locations associated  
20 with an organization that distributes controlled substances or  
21 listed chemicals. Additionally, I believe that without the  
22 information derived from a wire intercept, investigators will  
23 have difficulties identifying when and where to serve search  
24 warrants. Further, even if wire information does not reveal the  
25 location of stash houses, it often provides substantial  
26 assistance in determining when to execute a search warrant on a  
27 known address, so as to increase the chance of finding evidence  
8 of a crime at the address. This is so because members of the



1 conspiracy often talk to each other about the contraband they  
have at various locations when they are holding contraband in  
3 preparation for a drug delivery or other related activity.  
4 However, I believe that even if additional search warrants were  
5 obtained, it is unlikely that they would reveal the full scope  
6 of ALEX's narcotics trafficking organization or the extortion  
7 activities of the Ontario Black Angels criminal street gang.

8 78. When the investigation is closer to the completion of  
9 the stated objectives, the use of search warrants is likely to  
10 be a valuable tool, but the use of search warrants at this time  
11 would jeopardize the overall investigation by prematurely  
12 notifying members of the conspiracy that they are being  
13 investigated by law enforcement and compromise the ultimate  
14 goals of the investigation. For example, I have presently  
identified residences for ALEX, NAVARRO, runners for ALEX's  
narcotics distribution organization, as well as the residences  
17 for members of the Ontario Black Angels criminal street gang.  
18 While I believe that the execution of search warrants at these  
19 locations may result in the seizure of narcotics and weapons, I  
20 believe that the premature execution of warrants will likely  
21 alert the **Target Subjects** of the current ongoing investigation,  
22 and will potentially cause the **Target Subjects** to discontinue  
23 using the **Target Telephones** and alter their methods of  
24 operation, thereby making it more difficult to accomplish the  
25 goals of the ongoing investigation. Through the use of a wire  
26 intercept, investigators can better direct their use of search  
27 warrants without jeopardizing the ongoing investigation.



1 **E. Pen Register/Toll Records**

79. I anticipate that the investigation will continue to  
3 use pen registers, trap and trace devices, and toll record  
4 analysis during this investigation. Pen registers and toll  
5 information provide frequency and identifying information  
6 regarding calls made to and from a particular telephone. This  
7 technique, however, will only provide agents with a list of  
8 numbers called. The technique will not always establish the  
9 identities of the persons called and not reveal the content of  
10 the conversations. Again, the circumstances learned during the  
11 last several days have not revealed new information or  
12 opportunities to use these tactics in a manner that could  
13 achieve the goals of the investigation without the requested  
14 interception of wire communications.

**F. Trash Searches**

80. Based on my training and experience I do not believe  
17 that trash searches, even in conjunction with other traditional  
18 methods of investigation, would yield information that would  
19 meet the objectives of this investigation, including the  
20 development of prosecutable evidence against the **Target**  
21 **Subjects**, the identification of sources of supply, and methods  
22 of operations. Moreover, trash searches are completed in the  
23 open in the view of the public. Therefore, an associate and/or  
24 friend could potentially observe law enforcement conducting a  
25 trash search, therefore compromising the investigation.

81. I have made use of two trash searches during the course  
27 of this investigation.

8 a. In July 2008, members of the OUNTF completed a

1 trash search at MISQUEZ' residence located at 1830 E. Tam  
2 O'Shanter St. Ontario, California. Small pieces of balloons and  
3 foil, consistent with the packaging of narcotics were located,  
4 but nothing was found of evidentiary value that would link  
5 MISQUEZ with the ALEX's narcotics distribution organization.

6 b. On May 13, 2009, at approximately 6:15 a.m.,  
7 Corporal Maynor Arana and Officer Ramiro Martinez of the Ontario  
8 Police Department, with the assistance of the San Bernardino  
9 City Sanitation Department, conducted a trash run at 1023 W.  
10 10th Street in the city of San Bernardino, California, a  
11 possible residence of the SOS. As a result of the trash run  
12 numerous items of ordinary household waste were discovered.  
13 Within the trash Officer Martinez discover one piece of mail  
14 addressed to Jose J. Orozco. The mail was subsequently  
collected, scanned into a digital file and destroyed. No other  
items of evidentiary value were discovered.

17 82. I am aware that trash searches may not always be  
18 feasible because in some residential neighborhoods law  
19 enforcement runs a risk of being detected while conducting these  
20 searches.

21 a. For example, a trash search at ALEX's residence at  
22 15544 Prairie Way in Riverside, California, in my opinion, would  
23 pose a high risk of law enforcement detection due to its  
24 location in a somewhat rural cul-de-sac without any neighbors  
25 for a large distance.

26 b. Additionally, NAVARRO is believed to reside in  
27 apartment or mobile home complexes where common trash  
8 receptacles are utilized by numerous individuals, making the

1 identification of their trash difficult if not impossible.

2 c. Furthermore, based on my training and experience,  
3 if a trash search were conducted, any evidence gained would  
4 provide only limited assistance in accomplishing the goals of  
5 this investigation, which is to identify the full scope of the  
6 Ontario Black Angels extortion activities. It is highly  
7 unlikely that a list of identified members of the Ontario Black  
8 Angels criminal street gang would be casually thrown in the  
9 trash.

10 d. Similarly, while I believe that the SOS is  
11 associated with Carlos and Saul's Appliances at 888 N. Mount  
12 Vernon Street in San Bernardino, California, I do not believe  
13 that a trash search of that location would be productive as  
14 trash from that location is contained in a full size dumpster  
that is shared with at least one neighboring business.

15 83. While it is possible that pay-owe sheets or other  
16 records of drug transactions could be recovered from the trash  
17 of narcotics traffickers, it is unlikely. Moreover, even if  
18 such documents were recovered, they are generally difficult if  
19 not impossible to decipher without additional information from  
20 another source regarding the parties and transactions involved.  
21 While other evidence may be recovered, narcotic traffickers  
22 rarely throw out clear evidence that can prove the Target  
23 Offenses beyond a reasonable doubt. Nevertheless, I will  
24 continue to consider utilizing trash searches as an  
25 investigative tool.  
26

27 **G. Other Investigative Methods**

84. I have considered these additional investigative

1 methods but have determined that they are insufficient at this  
time to accomplish the goals of the investigation:

3 a. Recorded Jail Calls: On May 27, 2009, I used the  
4 San Bernardino County Sheriff's jail system to determine if  
5 there were any outgoing calls from people in custody in jail in  
6 San Bernardino County to telephone number 951-902-1896, the  
7 telephone number that, until May 27, 2009, was being used by the  
8 SOS. From January 1, 2009 to the present, there were no calls  
9 reflected in the system to this telephone number. I am aware  
10 that inmates are aware of the fact their jail calls are  
11 recorded, and the likelihood of their conversations assisting in  
12 this investigation are slight, but I will continue to pursue  
13 this source of information.

14 b. Pole Cameras: I have also considered utilizing  
pole cameras to assist with this investigation. Presently, the  
only viable location for a pole camera is at ALEX's residence at  
17 15544 Prairie Way, Riverside, California. I have not installed  
18 a pole camera as the front of ALEX's residence faces a large  
19 area without suitable camera mounting locations. Additionally,  
20 I believe that a pole camera will fail to provide evidence of  
21 the full scope of ALEX's narcotics distribution network, as it  
22 would merely show vehicles and/or subjects arriving and  
23 departing from the location. It would not assist in identifying  
24 the purpose of the subject's arrival, nor would it assist in  
25 identifying whether the visit was or was not criminal in nature.

26 **VIII. MINIMIZATION**

27 85. All interceptions will be minimized in accordance with  
Title 18, United States Code, Sections 2510 - 2522.

1 Interception will be suspended immediately when it is determined  
2 through voice identification, physical surveillance, or  
3 otherwise, that the **Target Subjects**, or any of their associates  
4 in the criminal offenses set forth above, when identified, are  
5 not participants in the conversation, unless it is determined  
6 during the portion of the conversation already overheard that  
7 the conversation is criminal in nature. Even if one or more of  
8 the interceptees, or their associates, when identified, is a  
9 participant in a conversation, monitoring will be suspended if  
10 the conversation is not criminal in nature or otherwise related  
11 to the offenses under investigation. Based upon my training and  
12 conversations with other monitoring and supervising agents, I  
13 believe that many of the narcotics-related conversations will be  
14 part of otherwise innocent conversations. Monitoring agents  
15 will use information gained from previous recordings on **Target**  
16 **Telephones** in determining whether a particular call should be  
17 minimized as a non-pertinent call. Conversations that appear to  
18 be non-pertinent will be minimized, subject to being  
19 periodically monitored to determine if the conversation has  
20 become narcotics-related.

21 86. Before any interception of communications over **Target**  
22 **Telephones** begins, a meeting will be held for all monitoring  
23 agents and the requirements of minimization will be discussed.  
24 A memorandum regarding minimization and a copy of the Court's  
25 order will be provided to all monitoring officers and posted at  
26 the listening site. Before an officer begins to intercept  
27 communications, he or she will sign a form indicating that the  
28 officer has read the affidavit, the Court's order and the

1 minimization memorandum, is familiar with the contents of the  
documents, and will intercept communications in compliance with  
3 the Court's order and the other documents. If a monitoring  
4 agent determines that a conversation is not criminal in nature,  
5 is privileged, does not relate to the investigation, or does not  
6 involve the Target Subjects, or other co-conspirators identified  
7 through the interception process, the interception will be  
8 minimized. Even if a conversation is minimized, "spot"  
9 monitoring will be conducted to ascertain whether or not the  
10 conversation has become criminal in nature or is no longer  
11 privileged. The monitoring location will be kept secure and  
12 access will be available only to persons authorized to be  
13 involved with this investigation.

14 87. All intercepted conversations will be recorded and all  
5 recordings will be securely preserved. Logs will be prepared  
noting the date and time of calls, the parties involved, the  
17 subject of the call, and if and when minimization occurred.  
18 Reports detailing the course of the interception will be filed  
19 with the Court after about the fifteenth day following the  
20 commencement of interception pursuant to the Court's order.  
21 Particular emphasis will be placed on reporting minimization  
22 efforts to the Court.


23 **IX. DURATION OF INTERCEPTION**

24 88. This affidavit is in support of an application to  
25 intercept wire communications for a period not to exceed 30  
26 days. As demonstrated by the facts contained in this affidavit,  
27 the narcotics trafficking conspiracy is ongoing in nature and  
28 involves the Target Subjects and others. It is the goal of this

1 investigation to prove the full scope, membership and methods of  
2 operations of the conspiracy. Therefore, I request that  
3 interception not be terminated upon the first interception  
4 regarding narcotics trafficking, but be allowed to continue  
5 until the full scope of the conspiracy, and the persons involved  
6 and their respective roles are determined, or, for 30 days,  
7 whichever comes first, measured from the earlier of the day on  
8 which investigative or law enforcement officers first begin to  
9 conduct an interception under this Court's order or ten days  
10 from the date of the Court order on Target Telephone #6 and  
11 measured from the date of the Court's Order for Target Telephone  
12 #3, and Target Telephone #5.

13 **X. CONCLUSION**

14 89. The facts contained in this affidavit demonstrate that  
15 there is probable cause to believe that the Target Subjects, and  
16 others unknown, have committed, are committing, and are about to  
17 commit offenses enumerated in Title 18, United States Code,  
18 Section 2516, and that evidence concerning those offenses will  
19 be obtained through interception of wire communications over  
20 Target Telephone #3, Target Telephone #5, and Target Telephone  
21 #6.

22   
23 KRIS LAVOIE  
24 Task Force Officer  
25 Drug Enforcement Administration

26 Sworn to and subscribed to before me on:

27 June 17, 2009

28 **MANUEL L. REAL**  
HONORABLE MANUEL L. REAL  
UNITED STATES DISTRICT JUDGE



APPENDIX A  
PRIOR APPLICATIONS

1. On February 13, 2009 the Honorable Manuel L. Real of the United States District Court for the Central District of California issued an order in CR Misc 09-38-R, authorizing the interception of wire communications of the Target Subjects taking place to or from Target Telephone #1 and Target Telephone #2. The interception of Target Telephone #1 ended on February 19, 2009 as it was determined on this date that ALEX was no longer using Target Telephone #1. The interception of Target Telephone #2 did not begin as, after authorization to intercept Target Telephone #2 was obtained, it was determined that ALEX's narcotics source of supply was no longer using this telephone.

2. On March 17, 2009 the Honorable Manuel L. Real of the United States District Court for the Central District of California issued an order in CR Misc 09-38(A)-R, authorizing the interception of wire communications of the Target Subjects taking place to or from Target Telephone #3 and Target Telephone #4. The interception of Target Telephone #3 ended on April 16, 2009. Interception of Target Telephone #4 was discontinued on April 1, 2009 because it was determined that the level of wire communications over Target Telephone #4 that were pertinent to this investigation was low.

3. On May 1, 2009 the Honorable Manuel L. Real of the United States District Court for the Central District of California issued an order in CR Misc 09-38(B)-R, authorizing the interception of wire communications of the Target Subjects taking place to or from Target Telephone #3 and Target Telephone #5. The interception of Target Telephone #3 and Target Telephone #5 ended on May 30, 2009.

4. I am also aware that:

a. On September 4, 2008, the Honorable Otis D. Wright II, United States District Court Judge for the Central District of California authorized the interception of wire communications to and from telephone number 626-494-4000 in an investigation in which CHIPO was a target. Interception began on September 5, 2008, and ended on October 3, 2008.

b. On November 5, 2008, the Honorable Otis D. Wright II, United States District Court Judge for the Central District of California authorized the interception of wire and electronic communications to and from telephone number 626-494-4000 as well as interception of wire communications to and from telephone number 913-704-8085 in an investigation in which CHIPO was a target. The interception of telephone number 626-494-4000 ended on November 25, 2008. The interception of telephone number 913-704-8085 ended on December 4, 2008.

c. On November 25, 2008, the Honorable Otis D. Wright II, United States District Court Judge for the Central District



1 of California authorized the interception of wire communications  
2 to and from telephone number 626-373-5417 in an investigation in  
3 which CHIPO is a target. Interception of telephone number 626-  
373-5417 began on November 26, 2008, and ended on December 24,  
2008.

4 d. On December 10, 2008, the Honorable Otis D. Wright  
5 II, United States District Court Judge for the Central District  
6 of California authorized the interception of wire communications  
7 to and from telephone numbers 913-704-8085 and 213-377-7434 in  
an investigation in which CHIPO is a target. Interception began  
on December 10, 2008, and interception of 913-704-8085 ended on  
December 29, 2008, and interception of 213-377-7434 ended on  
January 8, 2009.

8 e. On January 28, 2009, the Honorable Otis D. Wright  
9 II, United States District Court Judge for the Central District  
10 of California authorized the interception of wire communications  
11 to and from telephone numbers 213-377-7434, 909-367-9792, 562-  
217-8585, and 626-373-5417, in an investigation in which CHIPO  
is a target. Interception began on January 29, 2009 and ended  
on or about February 26, 2009.

12 f. On April 28, 2009, the Honorable Otis D. Wright  
13 II, United States District Court Judge for the Central District  
14 of California authorized the interception of wire communications  
for 626-373-5417 and 714-709-9912. The interception of 626-  
373-5417 ended on May 27, 2009. The interception of 714-709-  
9912 ended on May 7, 2009.

15 g. On April 3, 2009, San Bernardino Superior Court  
16 Judge Kenneth Barr authorized the interception of wire and  
17 electronic communications to and from telephone number 760-235-  
1835 in an ongoing investigation in which Alfredo Rodriguez and  
19 Jose LNU are targets. Interception began on April 3, 2009, and  
ended on May 3, 2009.

20 5. Additionally, the following is a list of all state  
wiretap orders in this ongoing investigation.

21 a. On October 14, 2008, the Honorable Judge Kenneth  
22 Barr issued San Bernardino County Intercept Order 2008-83  
authorizing the interception of wire and electronic  
23 communications to and from 909-717-5752, a telephone used by  
MISQUEZ. MISQUEZ, HOYOS, and MACIAS were identified as target  
24 subjects during this period of interception and interception  
ended on November 13, 2008.

25 b. On November 12, 2008, the Honorable Kenneth Barr  
26 issued San Bernardino County Intercept Order 2008-83 Extension  
#1, authorizing the continued interception of wire and  
27 electronic communications to and from 909-717-5752, a telephone  
used by MISQUEZ. MISQUEZ, HOYOS, MACIAS, MARCO ANTONIO TORRES-  
28 CRUZ (also known as ALEX), and ONSUREZ were identified as target  
subjects and interception ended on December 12, 2008.

1 c. On November 12, 2008, the Honorable Kenneth Barr  
issued San Bernardino County Intercept Order 2008-93 authorizing  
the interception of wire and electronic communications to and  
from **Target Telephone #1**, a telephone used by ALEX. MISQUEZ,  
3 HOYOS, MACIAS, MARCO ANTONIO TORRES-CRUZ (also known as ALEX),  
ONSUREZ, and VENEGAS were identified as target subjects and  
4 interception ended on December 12, 2008.

5 d. On December 11, 2008, the Honorable Kenneth Barr  
issued San Bernardino County Intercept Order 2008-93 authorizing  
6 the continued interception of wire and electronic communications  
to and from telephone number **Target Telephone #1**, a telephone  
7 used by ALEX. MISQUEZ, HOYOS, MACIAS, MARCO ANTONIO TORRES-CRUZ  
(also known as ALEX), ONSUREZ, VENEGAS, KEVIN ALEJANDRO  
8 MARTINEZ-GONZALEZ, HERNANDEZ, and DIAZ were identified as target  
subjects and interception ended on January 11, 2009.

9 e. On December 12, 2008, the Honorable Helios  
10 Hernandez issued Riverside County Intercept Order 08-62  
authorizing the interception of wire and electronic  
11 communications to and from telephone number 714-457-7770, a  
telephone used by HERANADEZ. MISQUEZ, HOYOS, MACIAS, MARCO  
12 ANTONIO TORRES-CRUZ (also known as ALEX), ONSUREZ, VENEGAS,  
KEVIN ALEJANDRO MARTINEZ-GONZALEZ, HERNANDEZ, and DIAZ were  
13 identified as target subjects and interception ended on January  
11, 2009.

14 6. The ELSUR query resulted in a match for a target  
15 subject known as "Jose Gutierrez," no further information, in an  
application to intercept wire communications signed by Judge  
Zita L. Weinshienk, U.S. District Court Judge for the District  
of Colorado, on March 21, 2003.

17 7. The ELSUR query resulted in a match for a target  
18 subject known as "Juan Gil," no further information, in an  
application to intercept wire communications signed by Judge  
19 Charles P. Kocoras, U.S. District Court Judge for the Northern  
District of Illinois, on April 20, 2005.

20 8. The ELSUR query resulted in a match for a target  
21 subject known as "Salvador Martinez," no further information, in  
an application to intercept wire communications signed by Judge  
22 Roger T. Benitez, U.S. District Court Judge for the Southern  
District of California, on May 27, 2005.

23 9. The ELSUR query resulted in a match for a target  
24 subject known as "Daniel Reyes," no further information, in an  
application to intercept wire communications signed by Judge  
25 Jorge Solis, U.S. District Court Judge for the Northern District  
of Texas, on June 24, 1998, and July 16, 1998.

26 10. The ELSUR query resulted in a match for a target  
27 subject known as "Juan Francisco Gil," no further information,  
in an application to intercept wire communications signed by  
28 Rudi M. Brewster, U.S. District Court Judge for the Southern

1 District of California, on October 17, 2005, October 31, 2005,  
and November 15, 2005.

3 11. The ELSUR query resulted in a match for a target  
subject known as "Juan Francisco Gil," no further information,  
4 in an application to intercept wire communications signed by  
Judge Thomas J. Whelan, U.S. District Court Judge for the  
5 Southern District of California, on October 17, 2005, and  
November 15, 2005.

6 12. The ELSUR query resulted in a match for a target  
subject known as "Juan Francisco Gil," no further information,  
7 in an application to intercept wire communications signed by  
Judge Roger T. Benitez, U.S. District Court Judge for the  
8 Southern District of California, on October 31, 2005.

COPY

THOMAS P. O'BRIEN  
United States Attorney  
CHRISTINE C. EWELL  
Assistant United States Attorney  
Chief, Criminal Division  
REEMA M. EL-AMAMY (SBN: 237743)  
Assistant United States Attorney  
Violent and Organized Crime Section  
1500 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: (213) 894-0552  
Facsimile: (213) 894-3713  
E-mail: Reema.El-Amamy@usdoj.gov

Attorneys for Plaintiff  
United States of America

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

IN THE MATTER OF THE ) CR Misc. No. 09-0038(C)-R  
APPLICATION OF THE UNITED )  
STATES OF AMERICA FOR AN )  
ORDER AUTHORIZING (1) THE ) [proposed] ORDER  
INTERCEPTION OF WIRE )  
COMMUNICATIONS; (2) THE )  
INSTALLATION AND USE OF A ) (UNDER SEAL PURSUANT TO  
PEN REGISTER AND A TRAP AND ) 18 U.S.C. § 2518(8))  
TRACE DEVICE AND (3) THE )  
RELEASE OF SUBSCRIBER )  
INFORMATION AND CELL SITE )  
INFORMATION )

Application under oath has been made before this court by  
Reema M. El-Amamy, Assistant United States Attorney for the  
Central District of California, an "investigative or law  
enforcement officer" as defined in Title 18, United States Code,  
Section 2510(7) and an attorney for the government as defined in  
Rule 1 of the Federal Rules of Criminal Procedure, for an order  
pursuant to 18 U.S.C. § 2518 authorizing and approving the  
interception of wire communications, including push-to-talk  
(digital dispatch/ direct connect) communications and

1 contemporaneously received or retrieved voice mail, to and from,  
2 and any background conversations intercepted in the vicinity of,  
3 the following telephone numbers:

4           a.     the continued interception of a MetroPCS cellular  
5 telephone, subscribed to Armando Gonzales at 15576 Merrill Ave.,  
6 Fontana, California, 92335, with a telephone number of 909-251-  
7 1663, MEID # 268435457101363157, and believed to be used  
8 primarily by FNU LNU, also known as "Alex," ("ALEX"), (**Target**  
9 **Telephone #3**), or any subsequently changed telephone number  
10 assigned to the same MEID with the same subscriber information,  
11 and/or any subsequently changed MEID assigned to the same  
12 telephone number with the same subscriber information;

13           b.     the continued interception of a Sprint/Nextel  
14 cellular telephone subscribed to Whaterver, Crazt Legs, at 1925  
15 Eloise Way, Upland, CA 91784, with a telephone number of 909-489-  
16 8277, ESN # 2684354620058018, and believed to be used primarily  
17 by DAVID NAVARRO ("**Target Telephone #5**") or any subsequently  
18 changed telephone number assigned to the same ESN with the same  
19 subscriber information, and/or any subsequently changed ESN  
20 assigned to the same telephone number with the same subscriber  
21 information; and

22           c.     the initial interception of a Sprint/Nextel  
23 cellular telephone, subscribed to Raul Gonzalez at PO Box 54988,  
24 Irvine, CA, with a telephone number of 951-368-4804, ISMI #  
25 316010154367205, UFMI 126\*294\*6628, ESN # 364VJCRBTX and believed  
26 to be used primarily by ALEX ("**Target Telephone #6**") or any  
7 subsequently changed telephone number assigned to the same ISMI  
8 or ESN with the same subscriber information, and/or any

1 subsequently changed ISMI or ESN assigned to the same telephone  
2 number with the same subscriber information.

3  
4 The court has reviewed the application and Exhibits A and B  
5 thereto, and following full consideration of the matters set  
6 forth therein, **FINDS AS FOLLOWS:**

7 1. The application has been made pursuant to the authority  
8 of a specially designated representative of the Attorney General  
9 of the United States, specifically in this case Gary G. Grindler,  
10 Deputy Assistant Attorney General, Criminal Division, and  
11 therefore satisfies the dictates of Title 18, United States Code,  
12 Section 2516(1). A copy of the memoranda of authorization  
13 approving the application was attached as an Exhibit to the  
14 application and incorporated by reference therein.

15 2. The application with incorporated affidavit alleges a  
16 full and complete statement of facts which demonstrates that the  
17 Drug Enforcement Administration ("DEA") is conducting an  
18 investigation into possible violations of offenses enumerated in  
19 18 U.S.C. § 2516, to include the following: Racketeer Influenced  
20 and Corrupt Organizations ("RICO") offenses, in violation of  
21 Title 18, United States Code, Sections 1962 and 1963; violent  
22 crimes in aid of a racketeering enterprise, in violation of Title  
23 18, United States Code, Section 1959; manufacture, distribution,  
24 and possession with intent to distribute a controlled substance,  
25 in violation of Title 21, United States Code, Section 841(a)(1);  
26 conspiracy to distribute a controlled substance, in violation of  
7 Title 21, United States Code, Sections 846 and 841(a)(1); use of  
8 a communication facility in committing or in causing or

1 facilitating the commission of a felony narcotics offense, in  
2 violation of Title 21, United States Code, Section 843(b);  
3 laundering of monetary instruments, in violation of Title 18,  
4 United States Code, Section 1956; and engaging in monetary  
5 transactions in property derived from specified unlawful  
6 activity, in violation of Title 18, United States Code, Section  
7 1957<sup>1</sup> by persons including FNU LNU, also known as "Alex,"  
8 ("ALEX"), David Navarro ("NAVARRO"), Steve Osker Hoyos ("HOYOS"),  
9 Sara Leticia Misquez ("MISQUEZ"), FNU LNU, also known as Chipso  
10 ("CHIPO"), Steven Hernandez ("HERNANDEZ"), Larry Cuevas  
11 ("CUEVAS"), Patrick Orosco ("OROSCO"), Armando Venegas  
12 ("VENEGAS"), Richard Castorena ("CASTORENA"), Mario LNU  
13 ("MARIO"), Lucio Gallardo Diaz ("DIAZ"), Ray Perez ("PEREZ"),  
14 Shawn Young ("YOUNG"), Carmela LNU ("CARMELA"), FNU LNU, also  
known as "Cabezon" ("CABEZON"), Gabriel Macias ("MACIAS"), Paul  
16 Onsurez ("ONSUREZ"), Juan Diaz ("DIAZ"), FNU LNU ("SOS"),  
17 Victor Carrasco Felix ("FELIX"), FNU LNU ("JOSE LNU"), Gilberto  
18 Gutierrez ("G. GUTIERREZ"), Jose Gutierrez ("J. GUTIERREZ"),  
19 Teresa Castro ("CASTRO"), Deborah Cortez ("CORTEZ"), Roberto Sosa  
20 ("SOSA"), Enrique Jimenez ("JIMENEZ"), Salvador Martinez  
21 ("MARTINEZ"), Daniel Reyes ("REYES"), FNU LNU, also known as "M,"  
22 ("M"), Juan Gil ("GIL"), Armando Barajas ("BARAJAS"), "Red Eye,"  
23 and others known, unknown or unidentified ("the Target  
24 Subjects").

---

26  
7 <sup>1</sup> Although not a predicate offense for wire interception  
law enforcement is also investigating the Target Subjects for  
8 violation of 18 U.S.C. § 2, aiding and abetting the substantive  
offenses.



3. There is probable cause to believe that:

a. FNU LNU, also known as "Alex," ("ALEX"), David Navarro ("NAVARRO"), Steve Osker Hoyos ("HOYOS"), Sara Leticia Misque ("MISQUEZ"), FNU LNU, also known as Chipo ("CHIPO"), Steven Hernandez ("HERNANDEZ"), Larry Cuevas ("CUEVAS"), Patrick Orosco ("OROSCO"), Armando Venegas ("VENEGAS"), Richard Castorena ("CASTORENA"), Mario LNU ("MARIO"), Lucio Gallardo Diaz ("DIAZ"), Ray Perez ("PEREZ"), Shawn Young ("YOUNG"), Carmela LNU ("CARMELA"), FNU LNU, also known as "Cabazon" ("CABEZON"), Gabriel Macias ("MACIAS"), Paul Onsurez ("ONSUREZ"), Juan Diaz ("DIAZ"), FNU LNU ("SOS"), Victor Carrasco Felix ("FELIX"), FNU LNU ("JOSE LNU"), Gilberto Gutierrez ("G. GUTIERREZ"), Jose Gutierrez ("J. GUTIERREZ"), Teresa Castro ("CASTRO"), Deborah Cortez ("CORTEZ"), Roberto Sosa ("SOSA"), Enrique Jimenez ("JIMENEZ"), Salvador Martinez ("MARTINEZ"), Daniel Reyes ("REYES"), FNU LNU, also known as "M," ("M"), Juan Gil ("GIL"), Armando Barajas ("BARAJAS"), "Red Eye," and others known, unknown or unidentified have committed, are committing, or will commit one or more of the Target Offenses;

b. Wire communications concerning the Target Offenses will be obtained through the interceptions of the Target Telephones. In particular, the communications to be intercepted will concern, and will provide evidence pertaining to, the goals of this investigation, including the following: (i) the precise nature, extent, and methods of operation of the illegal activities (including the Target Offenses) of the Target Subjects and others known, unknown or unidentified, including the dates, times, and places for the commission of the drug trafficking



1 activities; (ii) the acquisition and distribution of controlled  
2 substances and money by the Target Subjects and others known,  
3 unknown or unidentified; (iii) the identities and roles of  
4 accomplices, aiders and abettors, co-conspirators and other  
5 participants in the drug trafficking organization including any  
6 the known and unknown suppliers, distributors and purchasers of  
7 controlled substances and the individuals involved in laundering  
8 or transporting drug trafficking proceeds; (iv) the locations at  
9 which controlled substances, records, money and contraband are  
10 stored; (v) the administration, control, management and  
11 disposition of proceeds of drug trafficking, including the manner  
12 in which any drug proceeds are laundered; and (vi) the existence,  
13 location and source of resources used to finance their illegal  
14 activities ("the goals of the investigation");

15 c. The Target Telephones are being used, or are about  
16 to be used in connection with the commission of one or more the  
17 Target Offenses; and

18 d. Because of the nature of the investigation,  
19 additional communications concerning the Target Offenses will  
20 occur after the first has been intercepted.

21 4. It has been adequately demonstrated that normal  
22 investigative procedures have been tried and have failed,  
23 reasonably appear unlikely to succeed if continued, reasonably  
24 appear unlikely to succeed if tried, or are too dangerous.

25 5. Pursuant to 18 U.S.C. §§ 3122 and 3123, it has been  
26 certified that the information likely to be obtained from the pen  
7 register (defined in 18 U.S.C. § 3127(3)) and trap and trace  
8 device (defined in 18 U.S.C. § 3127(4)) on the Target Telephones

1 is relevant to the ongoing criminal investigation being conducted  
2 by the DEA in connection with possible violations of the Target  
3 Offenses.

4 6. Pursuant to 18 U.S.C. §§ 2703(d) and 3123, specific and  
5 articulable facts have been set forth to show that there are  
6 reasonable grounds to believe that the information likely to be  
7 obtained from Target Telephones, including cell site information  
8 and any other requested records or other non-content information  
9 pertaining to a telephone subscriber or customer, are relevant  
10 and material to the ongoing criminal investigation of the Target  
11 Subjects that is being conducted by the DEA.

12 WHEREFORE, it is hereby ordered that:

13 Interception and Pen Register/ Trap and Trace

14 1. The DEA and all other law enforcement agencies  
investigating this matter, and individuals operating under a  
16 contract with the government and acting under the supervision of  
17 these law enforcement agencies are authorized to intercept wire  
18 communications, including push-to-talk (digital dispatch/ direct  
19 connect) communications and contemporaneously received or  
20 retrieved voice mail, to and from, and any background  
21 conversations intercepted in the vicinity of, the Target  
22 Telephones.

23 2. The communications of the Target Subjects, and others  
24 known, unknown, or unidentified are to be intercepted.

25 3. Such interception shall not automatically terminate  
26 upon the first interception concerning the Target Offenses, but  
7 shall continue until communications are intercepted which fully  
8 achieve the goals of the investigation or for a period of 30 days

1 (defined as 24 hour periods), whichever occurs first (the  
2 "Interception Period").

3 4. Pursuant to Title 18, United States Code, Section  
4 2518(5), such Interception Period is authorized to begin for  
5 Target Telephone #3 and Target Telephone #5 on the date of this  
6 court's Order authorizing the interception, and on the earlier of  
7 the day on which the investigative or law enforcement officers  
8 first begin to conduct an interception under this court's order  
9 or ten days after the date of the court order for Target  
10 Telephone #6.

11 5. Such interception is authorized to and from any changed  
12 telephone numbers subsequently assigned to any instrument bearing  
13 the same ESN/MEID or ISMS as the Target Telephones, or any  
14 changed ESN/MEID or ISMI subsequently assigned to the same  
telephone number as the Target Telephones.

16 6. Pursuant to Title 18, United States Code, Section  
17 2518(3), in the event the Target Telephones are transferred  
18 outside the territorial jurisdiction of the Court, the act of  
19 interception may take place in, or using cellular tower equipment  
20 located in, any other jurisdiction within the United States.

21 7. Pursuant to 18 U.S.C. §§ 3122 and 3123, agents of the  
22 DEA: (1) may install, or cause to be installed, and use a pen  
23 register anywhere in the United States to record or decode  
24 dialing, routing, addressing, or signaling information for the  
25 Target Telephones, including "post-cut-through dialed digits"<sup>2</sup>

26  

---

2 To the extent additional digits that are received are  
electronic content as discussed in the application, the  
8 government shall not use such information for any investigative  
purposes or attempt to decode such information.

1 and dialing, routing, addressing, or signaling information  
2 transmitted over the Service Provider's (defined below) network  
3 by a two-way radio feature transmitted from the Target  
4 Telephones, to record the date and time of such dialings or  
5 transmissions, and to record the length of time the telephone  
6 receiver in question is "off the hook" for incoming or outgoing  
7 calls; and (2) may install, or cause to be installed, and use a  
8 trap and trace device anywhere in the United States to capture  
9 and record the incoming electronic or other impulses for the  
10 Target Telephones which identify the originating numbers or other  
11 dialing, routing, addressing, or signaling information reasonably  
12 likely to identify the source of a wire or electronic  
13 communication, and to record the date, time, and duration of  
14 calls created by such incoming impulses; both for a period of  
15 sixty days from the date this order is filed by the court. The  
16 tracing operations and use of the caller identification feature  
17 shall be without geographical limits.

18 **Service Providers**

19 8. Pursuant to 18 U.S.C. §§ 2518(4), 2703, 3122, 3123, and  
20 Federal Rule of Criminal 41, if applicable, SBC Communications,  
21 Inc. or any subsidiary thereof, Ameritech, Southern New England  
22 Telephone Company, Verizon California, Inc., XO Communications,  
23 Comcast Cable Communications Inc./AT&T Corporation, Verizon,  
24 Verizon New York, Inc., Verizon California, Inc., General  
25 Telephone Company, MPower Communications, Verizon New Jersey  
26 Inc., Bell South Telephone Company, Allegiance Telecom, Cox  
7 Communications and Qwest Communications, AT&T, U.S. Sprint,  
8 WorldCom, Pacific Bell Telephone Company, Pacific Bell Wireless,

1 Cellco Partnership, dba Verizon Wireless, AT&T Wireless Services,  
2 AirTouch Cellular Telephone Company, U.S. Cellular, MetroPCS,  
3 Cingular Wireless, Nextel of California, Inc., Boost Mobile LLC,  
4 Cricket Communications, Sprint Communications, T-Mobile USA,  
5 Inc., Virgin Mobile USA, AT&T Broadband, Nextel Communications  
6 and Western Wireless Corp., and any other telephone companies,  
7 and local long distance or wireless carriers who are providers of  
8 wire and electronic communications services as defined in 18  
9 U.S.C. § 2510(15), including any subsequent service provider  
10 which provides such defined service to the Target Telephones,  
11 ("the Service Providers") are ordered to do the following:

12           a. Provide the DEA and other law enforcement agencies  
13 involved in this investigation with 24-hour-a-day, seven-days-a-  
14 week information, facilities, and technical assistance necessary  
15 to accomplish the interception over the Target Telephones  
16 unobtrusively, expeditiously, and with a minimum of interference  
17 to the services that the Service Providers are providing to the  
18 persons whose communications are to be intercepted. The switch  
19 mechanisms which allow law enforcement to receive audio shall be  
20 programmed within four business hours of receipt of the court's  
21 Order.

22           b. Provide the DEA with such 24-hour-a-day information  
23 and services for the Target Telephones as the following: rotary  
24 numbers associated with the Target Telephones, call forwarding,  
25 speed dialing, call waiting, cell site and real-time locations/  
26 Global Positioning Satellite (GPS) information (including User  
27 Name(s), Pass Code(s), and historical and on-going activity  
28 related to the physical location of the Target Telephones), pen

1 register data, toll data, trap and trace extended digit dialed  
2 data, Direct Connect/Digital Dispatch services ("Push to Talk"),  
3 three-way calling, and all other services. In addition, the  
4 Service Providers shall (if available) initiate a signal to  
5 determine the location of the Target Telephones on the Service  
6 Provider's network or with such other reference points as may be  
7 reasonably available and at such intervals and times as directed  
8 by the DEA.

9           c. Within 48 hours of an oral or written demand of the  
10 DEA or other law enforcement agencies involved in the  
11 investigation, disclose to same: all non-content account  
12 information and records in their files for the Target Telephones  
13 and the telephones calling to or from the Target Telephones  
14 (based on the DEA's written representation of same), including  
15 but not limited to subscriber names and addresses whether  
16 published or unpublished, listed or unlisted, and any changes  
17 (defined here to include additions, deletions, and transfers)  
18 thereto; MEIDs, ESNs, IMSIs, IMFIs, SIMs or other identifying  
19 information and any changes thereto; subscriber date of birth,  
20 driver's licenses (state and number), social security number,  
21 contact names and numbers, and employment information and any  
22 changes thereto; all telephone numbers listed to subscribers  
23 under the same or different account; method of payment; length of  
24 service, periods of telephone activation, and type of service  
25 utilized; applications, account and billing information; and  
26 incoming and outgoing toll information (both historical and  
7 ongoing), including Direct Connect/Digital Dispatch ("Push to  
8 Talk") services and call detail.

1           d.     Disclose on a real time or near real time basis  
2 when requested to do so by the DEA the geographic analysis  
3 information (including the physical address of the cell  
4 site/sector) regarding cell sites used and corresponding antenna  
5 information to identify the location of the Target Telephones, to  
6 include configuration (omni directional or sectorized, sector  
7 orientation) control channels used, address and latitude/  
8 longitude of antennas.

9           e.     Enter the telephone numbers of the Target  
10 Telephones into the pen register system and supply originating  
11 and terminating cell site information during the Interception  
12 Period.

13           f.     Authorize the installation and/or use of "dialed  
14 number recorders" to detect and record all numbers dialed or  
15 pulsed by the Target Telephones.

16           g.     Execute the Court's Order as soon as practicable  
17 after it is signed. If a copy of the Order is given to any  
18 Service Provider, the copy may be redacted to exclude the Target  
19 Subjects and a description of the Target Offenses under  
20 investigation.

21           h.     To avoid prejudice to this criminal investigation,  
22 the Service Providers and their agents and employees shall not  
23 disclose to or cause a disclosure of this Court's order or the  
24 request for information, assistance, and facilities by the DEA or  
25 other law enforcement agencies involved in the investigation or  
26 the existence of this investigation to any person other than  
27 those of their agents and employees who require said information  
28 to accomplish the services herein requested. In particular, the

1 Service Providers and their agents and employees are ordered not  
2 to make such disclosure to the lessee, telephone subscribers or  
3 any interceptee or participant in the intercepted communications.

4 i. In the event that the Service Provider (currently  
5 MetroPCS and Sprint/Nextel) changes during the course of the  
6 Interception Period, interception may continue with the new  
7 Service Provider without further order of this court. Both the  
8 previous and the new Service Provider shall inform the DEA  
9 immediately if the Service Provider changes during the  
10 Interception Period, or if the ESN/MEID or telephone number for  
11 the Target Telephones is supplied to another Service Provider.

12 j. The Service Providers furnishing such facilities,  
13 service, or technical assistance shall be compensated for  
14 reasonable expenses incurred in doing so.

**Progress Reports, Monitoring, and Sealing**

16 9. Pursuant to 18 U.S.C. § 2518(6), an Assistant United  
17 States Attorney familiar with the facts of this case shall  
18 provide the Court with a report after about the fifteenth day of  
19 the Interception Period showing what progress has been made  
20 toward achievement of the authorized objectives of the  
21 investigation and the need for continued interception. In the  
22 event that the DEA is made aware that the Service Provider has  
23 changed during the course of the interception, the periodic  
24 progress report will include that information.

25 10. Pursuant to 18 U.S.C. § 2518(5), the interception may  
26 be conducted in whole or in part by government personnel (full or  
7 part-time), or by an individual operating under a contract with  
8



the government, acting under the supervision of investigative or law enforcement officers authorized to conduct the interception.

11. All intercepted communications will be minimized in accordance with Chapter 119 of Title 18 U.S.C. In the event the intercepted language is in a code or foreign language (other than English), and foreign language-speaking monitoring personnel or an expert in that foreign language or code is not reasonably available during the interception period, the entirety of the foreign language conversations may be intercepted and recorded and minimization shall be accomplished as soon as practicable after the interception.

12. The interception shall be conducted in such a way as to minimize the interception of communications not otherwise subject to interception pursuant to the Order. Monitoring will be discontinued if a monitor determines that the conversation is not criminal in nature, is privileged, or is not subject to interception pursuant to the Order. If monitoring is discontinued, monitoring agents may spot check the conversation in order to determine whether the conversation has become criminal in nature or otherwise is now subject to interception pursuant to the Order. A memorandum outlining all of the guidelines for minimization and application of privileges, as well as a copy of the application and Order, will be provided to all monitors.

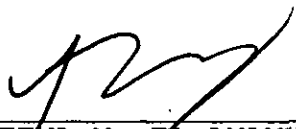
13. Pursuant to 18 U.S.C. § 2518(8)(b), this Order, the accompanying application and all interim reports filed with the Court shall be sealed until further order of this Court. Copies of the Order may be given by the DEA to any other law enforcement

1 officer involved in the investigation and to the Service  
2 Providers as is necessary to implement the Order.

3 DATED: June \_\_, 2009

4  
5 HONORABLE MANUEL L. REAL  
6 UNITED STATES DISTRICT JUDGE

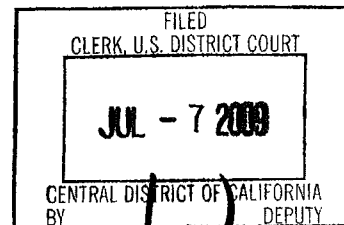
7 Prepared by:

8   
9 REEMA M. EL-AMAMY

10 Assistant United States Attorney  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
7  
8

Case 2:09-cm-00038-UA \*SEALED\* Document 48 Filed 07/07/09 Page 1 of 12

THOMAS P. O'BRIEN  
United States Attorney  
CHRISTINE C. EWELL  
Assistant United States Attorney  
Chief, Criminal Division  
REEMA M. EL-AMAMY (Cal. Bar No. 237743)  
Assistant United States Attorney  
Violent & Organized Crime Section  
1500 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: (213) 894-0552  
Fax: (213) 894-3713  
E-mail: reema.el-amamy@usdoj.gov



Attorneys for Plaintiff  
United States of America

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

IN THE MATTER OF THE ) CR Misc. No. 09-0038 (C) -R  
APPLICATION OF THE UNITED )  
STATES OF AMERICA FOR AN ) FIFTEEN-DAY REPORT AND [PROPOSED]  
ORDER AUTHORIZING ) ORDER  
INTERCEPTION OF WIRE )  
COMMUNICATIONS ) [UNDER SEAL]

Pursuant to the Court's Order of June 17, 2009, the  
government hereby files this fifteen-day report regarding the  
interception of wire communications.

DATED: July 6, 2009

THOMAS P. O'BRIEN  
United States Attorney

CHRISTINE C. EWELL  
Assistant United States Attorney  
Chief, Criminal Division

REEMA M. EL-AMAMY  
Assistant United States Attorney

Attorneys for Plaintiff  
United States of America

**FIFTEEN-DAY REPORT**

**I. INTRODUCTION**

On June 17, 2009, the Honorable Manuel L. Real, United States District Judge for the Central District of California, signed an order in criminal miscellaneous matter ("CR Misc.") 09-0038(C)-R, authorizing:

the continued interception of a MetroPCS cellular telephone, subscribed to Armando Gonzales at 15576 Merrill Ave., Fontana, California, 92335, with a telephone number of 909-251-1663, MEID # 268435457101363157, and believed to be used primarily by FNU LNU, also known as "Alex," ("ALEX"), (**Target Telephone #3**);

the continued interception of a Sprint/Nextel cellular telephone subscribed to Whatever, Crazt Legs, at 1925 Eloise Way, Upland, CA 91784, with a telephone number of 909-489-8277, and believed to be used primarily by DAVID NAVARRO ("**Target Telephone #5**"); and

the initial interception of a Sprint/Nextel cellular telephone, subscribed to Raul Gonzalez at PO Box 54988, Irvine, CA, with a telephone number of 951-368-4804, UFMI 126\*294\*6628, and believed to be used primarily by ALEX ("**Target Telephone #6**").

The government submits this fifteen-day report to inform the Court of the course of the wire interception and related

1 investigation during the first fifteen days of interception. The  
2 interception of **Target Telephone #5** and **Target Telephone #6** began  
3 on or about June 20, 2009. There has been no interception of  
4 **Target Telephone #3** as, after the Court signed the Order  
5 authorizing the interception of **Target Telephone #3**, Task Force  
6 Officer Kris Lavoie of the Drug Enforcement Administration  
7 ("DEA") learned that **Target Telephone #3** was no longer active.

8 The government submits this fifteen-day report to inform the  
9 Court of the course of the wire interception and related  
10 investigation during the first fifteen days of interception.  
11 Interception of **Target Telephone #5** and **Target Telephone #6** will  
12 continue pursuant to the Court's order through July 17, 2009,  
13 unless otherwise ordered by the Court. The related investigation  
14 seeks to: (1) identify members and associates of the Ontario  
15 Black Angeles criminal street gang and Mexican Mafia that are  
16 involved in narcotics trafficking, extortion activities, and  
17 other related crimes within the boundaries of the Ontario Black  
18 Angeles criminal street gang's influence; and (2) target the  
19 narcotics dealing enterprise of ALEX, his associates, and his  
20 suppliers.

## 21 II. DISCUSSION

22 This report includes statistical information and summaries  
23 of conversations from a sampling of calls intercepted from June  
24 20, 2009, through and including July 6, 2009 on **Target Telephone**  
25 **#5** and **Target Telephone #6**. TFO Lavoie has supervised the  
26 compilation of statistical data with respect to the monitoring of  
27 telephone conversations and the preparation of some of the

1 relevant intercepted telephone conversations for inclusion in  
2 this report.

3 **A. Statistical Information for Target Telephone #5:**

4 Total Number of Calls: 748

5 Total Number of Pertinent Calls: 174

6 Number of Minimized Calls: 1

7 **B. Statistical Information for Target Telephone #6:**

8 Total Number of Calls: 1734

9 Total Number of Pertinent Calls: 363

10 Number of Minimized Calls: 70

11 **C. Summaries of Selected Intercepted Conversations for Target**  
12 **Telephone #5**

13 As discussed herein, and based on a review of the pertinent  
14 telephone conversations, TFO Lavoie continues to believe that  
15 NAVARRO is using **Target Telephone #5** to further the criminal  
16 activities of the Ontario Black Angeles criminal street gang.  
17 The interception of pertinent calls occurring over **Target**  
18 **Telephone #5** during the first interception period has continued  
19 to provide law enforcement agents with greater information about  
20 NAVARRO's criminal activity.

21 Below are summaries of three pertinent calls intercepted on  
22 **Target Telephone #5**.

23 1. On June 23, 2009, at 10:19 p.m., NAVARRO made an  
24 outgoing call on **Target Telephone #5** to Daniel REYES on telephone  
25 number 909-545-0503. NAVARRO asked what REYES was doing and  
26 REYES said he was taking care of something quick to  
27 (unintelligible). NAVARRO asked REYES if he "knew" and REYES  
28 said "yes." NAVARRO said he "got with the paisa" today. NAVARRO

1 said he was "in the O" right now. NAVARRO asked if REYES would  
2 be a minute. REYES said if NAVARRO wanted to swing by, he was at  
3 his "cousin's pad." REYES said the homeboy that NAVARRO called  
4 earlier had "just left" from there. REYES said NAVARRO could  
5 swing by but to "stay off of Euclid" because his "hyna" was  
6 around there and then she would not see NAVARRO. REYES said he  
7 was at his cousin's. NAVARRO said he was at the bar. REYES said  
8 he would go there. Based on his training, experience, and  
9 knowledge of the investigation, TFO Lavoie believes that when  
10 NAVARRO asked REYES if he "knew," NAVARRO was referring to the  
11 search warrant served at Ontario Black Angel gang member Marlon  
12 JIRON's residence earlier in the day, where a firearm believed to  
13 be used in the murder of Ontario Black Angel gang member Paul  
14 Angel Rodriguez was seized by law enforcement.<sup>1</sup>

15 2. On June 26, 2009 at 3:00 p.m., NAVARRO received an  
16 incoming call on **Target Telephone #5** from Armando SAUCEDO, who  
17 was using telephone number 909-419-9937. During this  
18 conversation, SAUCEDO asked what NAVARRO would be doing today.  
19 NAVARRO said he just got out of work in Orange County. SAUCEDO  
20 asked if NAVARRO was going to "come over" later on today.  
21 NAVARRO asked if SAUCEDO needed NAVARRO to. SAUCEDO asked if  
22 NAVARRO remembered when they "sent Ricky" for "those things."

---

24 <sup>1</sup> On May 13, 2009, law enforcement located a homicide  
25 victim (Ontario Black Angel gang member Paul Angel RODRIGUEZ) in  
26 the area of Cleghorn Road and the 15 Freeway, near the Cajon  
27 Pass. Law enforcement's investigation led to Ontario Black Angel  
28 Fernando MORALES, the last person known to be seen with  
RODRIGUEZ. On May 14, 2009, RODRIGUEZ then led Ontario Police  
Officers on a pursuit that ended at 1528 N. Marin Ave., Marlon  
JIRON's residence. The firearm seized was from JIRON's residence  
was a 9mm, and the firearm used in the homicide of Ontario Black  
Angel, Paul Angel Rodriguez on May 14, 2009 was also a 9mm.

1 NAVARRO said "yes." SAUCEDO said "somebody has it on hand" and  
2 "was brand new." SAUCEDO said it was "a little one." SAUCEDO  
3 said it was a "for sure thing" and is "asking for 2," but is  
4 "pretty sure" they could "talk" third party "down." NAVARRO  
5 asked "how long" third party was "going to have it." SAUCEDO  
6 said he "did not know" and that is why SAUCEDO "got at" NAVARRO  
7 "as soon as possible." NAVARRO asked if "it" was "a 2." SAUCEDO  
8 said "2.5." SAUCEDO said he was "just letting" NAVARRO "know."  
9 NAVARRO said he would be "down there tomorrow" and would call  
10 SAUCEDO up. SAUCEDO said if NAVARRO "did not have everything,"  
11 then SAUCEDO would "put in." NAVARRO said "yes." SAUCEDO said he  
12 would "try to hold out until tomorrow" and "make sure" SAUCEDO  
13 and NAVARRO were "interested." NAVARRO said he would call  
14 SAUCEDO tomorrow.

15 a. Based on TFO Lavoie's training, experience, and  
16 knowledge of the facts of this investigation, he believes SAUCEDO  
17 was inquiring about a gun being sold by an unknown third party.  
18 SAUCEDO stated it was a "sure thing", it was "brand new," and TFO  
19 Lavoie believes that when SAUCEDO said that the third party was  
20 "asking for 2," SAUCEDO was stating that the third party was  
21 asking for 200 dollars. TFO Lavoie believes, based on his  
22 training and experience that when NAVARRO asked if it was "a 2,"  
23 NAVARRO was referring to the caliber of gun being a .22, since  
24 SAUCEDO previously mentioned "it" was a "little one." TFO Lavoie  
25 believes that when SAUCEDO replied "it" was a "2.5," SAUCEDO was  
26 informing NAVARRO that the caliber of gun for sale as a .25.  
27 NAVARRO agreed to contact SAUCEDO when he was in the area, and  
28 SAUCEDO offered to "put in," possibly referring to contributing



1 money to the purchase of the firearm, if NAVARRO did not have  
2 enough. TFO Lavoie is also aware that both NAVARRO and SAUCEDO  
3 are convicted felons.

4 3. On June 27, 2009 at 7:30 p.m., NAVARRO made an outgoing  
5 call on **Target Telephone #5** to Ernest CASTILLO, who was using  
6 telephone number 909-664-8542. During this conversation,  
7 CASTILLO asked what he was doing. NAVARRO said "nothing kicking  
8 back at the pad." CASTILLO asked if he was "sick or what?"  
9 NAVARRO said "yes." NAVARRO asked what he was doing. CASTILLO  
10 said he was "just chilling." CASTILLO said "the homie that  
11 busted got out" and stated that "they threw some stuff at him."  
12 CASTILLO said "they found the thing" and stated that he told him  
13 that "he lied" to him about "that thing" "being there." CASTILLO  
14 said he told him that he did not know. CASTILLO said "he" was  
15 "out." NAVARRO asked "what did they charge" with and asked if  
16 "they took him to get question or what." CASTILLO said "yeah"  
17 and stated that "they" were "going to send it to the DA and most  
18 likely it was going to be conspiracy to murder after the fact."  
19 NAVARRO said if anything he would "talk" to him "more" and said  
20 he "could get with" him on "Monday and Tuesday" and they could  
21 "go down his pad and get with him". CASTILLO said "yeah."  
22 NAVARRO said he "needed to know from the horse's mouth."  
23 CASTILLO said "yeah" and stated that "it would be better like  
24 that." NAVARRO asked what he was going to do today. CASTILLO  
25 said "chill." NAVARRO said he would give him a call on "Monday  
26 or Tuesday" and they would "check it out." CASTILLO said  
27 "alright." Based on TFO Lavoie's training, experience, and  
28 knowledge of the facts of the investigation, he believes CASTILLO

1 called to inform NAVARRO about Ontario Black Angel gang member  
2 Marlon JIRON being released from custody after a search warrant  
3 at his residence resulted in the seizure of a 9mm handgun,  
4 possibly used in the homicide of Paul Angel RODRIGUEZ. NAVARRO  
5 told CASTILLO he would "get with" CASTILLO on Monday or Tuesday  
6 so they could visit JIRON, and get the information from JIRON  
7 personally because he "needed to know from the horse's mouth."  
8 TFO Lavoie believes NAVARRO will have to provide answers to the  
9 hierarchy of the Ontario Black Angels and/ or Mexican Mafia  
10 reference the seizure of the handgun, thus requiring the  
11 information from JIRON personally.

12 D. Summaries of Selected Intercepted Conversations for Target  
13 Telephone #6

14 As discussed herein, and based on a review of the pertinent  
15 telephone conversations, TFO Lavoie continues to believe that  
16 ALEX is using **Target Telephone #6** to further his narcotics  
17 distribution activities. The interception of pertinent calls  
18 occurring over **Target Telephone #6** during the first interception  
19 period has continued to provide law enforcement agents with  
20 greater information about ALEX's criminal activity.

21 Below are summaries of three pertinent calls intercepted on  
22 **Target Telephone #6**.

23 1. On June 27, 2009 at 8:31 p.m., ALEX made an outgoing  
24 call on **Target Telephone #6** to Patrick OROSCO using telephone  
25 number 909-464-2906. During this Spanish language conversation,  
26  
27  
28

1 ALEX asked if he was going to "work tomorrow or what."<sup>2</sup> OROSCO  
2 said "yes" and stated that he had "a lot of people waiting."  
3 OROSCO said "a lot of people had been calling" him and he does  
4 not "know what to tell them." ALEX said "okay" and stated that  
5 he would "see" him "tomorrow." OROSCO said "okay."

6 a. Based on TFO Lavoie's training, experience, and  
7 knowledge of the facts of this investigation, he believes ALEX  
8 was asking OROSCO, a street level narcotics distributor for ALEX,  
9 if OROSCO is going to "work" or sell narcotics the following  
10 day. OROSCO told ALEX he had "a lot of people waiting" and "a  
11 lot of people had been calling" meaning narcotics customers who  
12 were asking if OROSCO had any narcotics to sell. ALEX told  
13 OROSCO he would see him the following day, and TFO Lavoie  
14 believes the purpose of seeing him is for ALEX to deliver a load  
15 of narcotics to OROSCO. TFO Lavoie believes, based on  
16 intercepted calls and prior surveillances conducted in this  
17 investigation, that ALEX and OROSCO meet on almost a daily basis  
18 for ALEX to make narcotics deliveries.

19 2. On June 28, 2009, at 3:00 p.m., Alex made an outgoing  
20 call on Target Telephone #6 to Teresa CASTRO, who was using  
21 telephone number 909-969-7158. During this Spanish language  
22 call, ALEX asked "how many whites" CASTRO had. CASTRO said she  
23 had "4." ALEX told CASTRO to "meet up with Patrick" because  
24 there was "a guy" who wanted "a 100." CASTRO said "Richard  
25  
26

27 <sup>2</sup> The words contained in quotation marks in Spanish  
28 language conversations throughout the affidavit are translations  
made by the certified Spanish language interpreters monitoring  
the intercepted calls.

1 called" and wanted "a white one," "another wanted 2" and "the  
2 third" wanted "one" as well. ALEX said "okay".

3           a. Based on TFO Lavoie's training, experience, and  
4 knowledge of the facts of the investigation, he believes that  
5 when ALEX is asking "how many whites" CASTRO had, ALEX is  
6 referring to how many individual packages of cocaine CASTRO had  
7 left for distribution, because a customer wanted "a 100"  
8 referring to one hundred dollars worth of cocaine. TFO Lavoie  
9 believes that ALEX directed CASTRO to meet with OROSCO, another  
10 street-level dealer, so that together they could amass enough  
11 cocaine to sell to the customer who wanted one hundred dollars  
12 worth of cocaine.

13           3. On June 29, 2009 at 11:43 a.m., ALEX made an outgoing  
14 call on **Target Telephone #6** to a source of supply believed to be  
15 identified as Octavio PENA, who was using telephone number 951-  
16 826-9149.<sup>3</sup> During this Spanish language conversation, ALEX asked  
17 PENA to hold. ALEX asked if PENA had "white" "right now." PENA  
18 said "yes." Both asked where to meet. PENA said he  
19 was "working" but could send his "wife over." ALEX said that  
20 was "good." PENA asked if in "the afternoon." ALEX said "around  
21

22           <sup>3</sup> On or about July 1, 2009, TFO Lavoie obtained a warrant  
23 authorizing the disclosure of cell site information, as well as  
24 "GPS information" for the telephone numbers of two individuals  
believed to be sources of supply for ALEX, including the  
individual that uses telephone number 951-826-9149.

25           Since that date, TFO Lavoie has used GPS precision location  
26 data to identify the residences for both individuals.  
27 Additionally, law enforcement established surveillance the  
28 morning of July 3, 2009 when intercepted communications on **Target  
Telephone #6** revealed that PENA was scheduled to deliver  
narcotics to ALEX. PENA was stopped in his vehicle by Riverside  
County Sheriff's Department on the way to ALEX's residence. No  
narcotics were found in PENA's vehicle during the stop.

1 2:00 p.m." PENA said "okay" and asked if "the same." ALEX  
2 said "yes." Based on his training, experience, and knowledge of  
3 the investigation, TFO Lavoie believes that during this call ALEX  
4 is asking if PENA, one of his sources of narcotics, had "white,"  
5 which TFO Lavoie believes to be an undisclosed quantity of  
6 cocaine. TFO Lavoie believes that PENA told ALEX that PENA did,  
7 but was working and would need to send his wife. ALEX set the  
8 meeting for 2:00 p.m. and PENA asked Alex "the same" which TFO  
9 Lavoie believe to be the same quantity of narcotics PENA  
10 routinely supplies to ALEX. ALEX replied yes.

### 11 III. CONCLUSION

12  
13 Thus far, while pertinent calls have been intercepted, the  
14 goals of the investigation have not yet been attained.

15 TFO Lavoie believes that continued interception of **Target**  
16 **Telephone #6** will continue to reveal the goal of revealing the  
17 full scope of ALEX's narcotics distribution activities, including  
18 identifying ALEX's customers and suppliers, and continued  
19 interception of **Target Telephone #5** will continue to reveal the  
20 extortion and other criminal activity of the Ontario Black Angels  
21 criminal street gang.

22 Therefore, permission is respectfully requested to continue  
23 to interception on **Target Telephone #5** and **Target Telephone #6**  
24 pursuant to the Court's Order.

25 It is further requested, pursuant to the Court's Order and  
26 18 U.S.C. § 2518(8)(b), that this report be sealed until further  
27 order of the Court. The interception of **Target Telephone #5** and  
28 **Target Telephone #6** will continue pursuant to the Court's Order

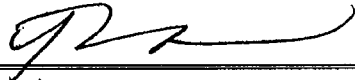
of June 17, 2009, unless otherwise directed by the Court. The government will provide additional information concerning the interception or related investigative findings upon request of the Court.

DATED: July 6, 2009

Respectfully submitted,

THOMAS P. O'BRIEN  
United States Attorney

CHRISTINE C. EWELL  
Assistant United States Attorney  
Chief, Criminal Division


  
REEMA M. EL-AMAMY  
Assistant United States Attorney  
Violent & Organized Crime Section

[proposed] ORDER

The Court has reviewed the above report and authorizes continued interception over Target Telephone #5 and Target Telephone #6, pursuant to the Court's June 17, 2009 Order. This Report and Order shall be filed under seal.

IT IS SO ORDERED.

DATED: July 7, 2009.

  
HONORABLE MANUEL L. REAL  
UNITED STATES DISTRICT JUDGE

1 THOMAS P. O'BRIEN  
United States Attorney  
2 CHRISTINE C. EWELL  
Assistant United States Attorney  
3 Chief, Criminal Division  
REEMA M. EL-AMAMY (Cal. SBN 237743)  
4 Assistant United States Attorney  
Violent and Organized Crime Section  
5 1500 United States Courthouse  
312 North Spring Street  
6 Los Angeles, California 90012  
Telephone: (213) 894-0552  
7 Facsimile: (213) 894-3713  
E-mail: reema.el-amamy@usdoj.gov

8 Attorneys for Applicant  
9 UNITED STATES OF AMERICA

2009 JUL 15 PM 3:49  
CENTRAL DISTRICT COURT  
LOS ANGELES

FILED

10 UNITED STATES DISTRICT COURT

11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 IN THE MATTER OF THE ) CR Misc. No. 09-0038(C)-R  
APPLICATION OF THE UNITED )  
13 STATES OF AMERICA FOR AN ) GOVERNMENT'S EX PARTE APPLICATION FOR  
ORDER AUTHORIZING (1) THE ) AN ORDER SEALING ORIGINAL RECORDINGS  
14 INTERCEPTION OF WIRE ) FOR TARGET TELEPHONE; MEMORANDUM OF  
COMMUNICATIONS; (2) THE ) POINTS AND AUTHORITIES; DECLARATION  
15 INSTALLATION AND USE OF A ) OF REEMA M. EL-AMAMY  
PEN REGISTER AND A TRAP AND )  
16 TRACE DEVICE AND (3) THE ) (UNDER SEAL)  
RELEASE OF SUBSCRIBER )  
17 INFORMATION AND CELL SITE )  
INFORMATION )  
18 )

19 The government hereby files this ex parte application for an  
20 order sealing certain original digital versatile disc recordings.  
21 The government also requests that this ex parte application and the  
22 Court's sealing order be filed under seal, and that the notification  
23 requirements under Title 18, United States Code, Section 2518(d), be  
24 delayed until further order from the Court.

25 //

26 //

27 //

28

1 This application is based upon the files and records of this  
2 matter, the attached memorandum of points and authorities and the  
3 attached declaration of Reema M. El-Amamy.

4

5 DATED: July 15, 2009

Respectfully submitted,

6

THOMAS P. O'BRIEN  
United States Attorney

7


8

CHRISTINE C. EWELL  
Assistant United States Attorney  
Chief, Criminal Division

9

10

11

  
REEMA M. EL-AMAMY  
Assistant United States Attorney

12

13

Attorneys for Applicant  
UNITED STATES OF AMERICA

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28



1 MEMORANDUM OF POINTS AND AUTHORITIES

2 On June 17, 2009, the Honorable Manuel L. Real, United States  
3 District Judge for the Central District of California, signed an  
4 order in criminal miscellaneous matter ("CR Misc.") 09-0038(C)-R,  
5 authorizing:

6 a. the continued interception of a MetroPCS cellular  
7 telephone, subscribed to Armando Gonzales at 15576 Merrill Ave.,  
8 Fontana, California, 92335, with a telephone number of 909-251-1663,  
9 MEID # 268435457101363157, and believed to be used primarily by FNU  
10 LNU, also known as "Alex," ("ALEX"), (Target Telephone #3);

11 b. the continued interception of a Sprint/Nextel  
12 cellular telephone subscribed to Whaterver, Crazt Legs, at 1925  
13 Eloise Way, Upland, CA 91784, with a telephone number of 909-489-  
14 8277, and believed to be used primarily by DAVID NAVARRO ("Target  
15 Telephone #5"); and

16 c. the initial interception of a Sprint/Nextel cellular  
17 telephone, subscribed to Raul Gonzalez at PO Box 54988, Irvine, CA,  
18 with a telephone number of 951-368-4804, UFMI 126\*294\*6628, and  
19 believed to be used primarily by ALEX ("Target Telephone #6").

20 Pursuant to CR Misc. 09-0038(C)-R, monitoring on Target  
21 Telephone #5 and Target Telephone #6 was initiated on or about June  
22 20, 2009. No interception took place on Target Telephone #3.  
23 Monitoring of Target Telephone #6 was discontinued on July 8, 2009,  
24 as described in more detail in the attached declaration.

25 Title 18, United States Code, Section 2518(8)(a) provides in  
26 pertinent part:

1 The contents of any wire . . . communication intercepted  
2 by any means authorized by this chapter shall, if  
3 possible, be recorded on tape or wire or other comparable  
4 device. The recording of the contents of any wire . . .  
5 communication under this subsection shall be done in such  
6 way as will protect the recording from editing or other  
7 alterations. Immediately upon the expiration of the  
8 period of the order, or extensions thereof, such  
9 recordings shall be made available to the judge issuing  
10 such order and sealed under his directions. Custody of  
11 the recordings shall be wherever the judge orders. They  
12 shall not be destroyed except upon an order of the issuing  
13 or denying judge and in any event shall be kept for ten  
14 years.

15 Pursuant to this section, the government presents the original  
16 intercepted digital versatile disc ("DVD") recordings to the Court  
17 and requests that the Court direct its sealing and order, and  
18 further requests that the sealed discs be placed in the custody of  
19 the Drug Enforcement Administration ("DEA") and remain sealed until  
20 further order of the Court.

21 The government further requests that the notification  
22 requirements under Title 18, United States Code, Section 2518(8)(d)  
23 be postponed as to all parties intercepted under the afore-described  
24 surveillance period until further order of this Court.

DECLARATION OF REEMA M. EL-AMAMY

I, REEMA M. EL-AMAMY, hereby declare and state as follows:

1. I am an Assistant United States Attorney for the Central District of California. I am an "investigative or law enforcement officer" as defined in Title 18, United States Code, Section 2510(7), that is, an attorney authorized by law to prosecute offenses enumerated in Title 18, United States Code, Section 2516.

2. On June 17, 2009, the Honorable Manuel L. Real, United States District Judge for the Central District of California, signed an order in criminal miscellaneous matter 09-0038(C)-R, authorizing:

a. the continued interception of a MetroPCS cellular telephone, subscribed to Armando Gonzales at 15576 Merrill Ave., Fontana, California, 92335, with a telephone number of 909-251-1663, MEID # 268435457101363157, and believed to be used primarily by FNU LNU, also known as "Alex," ("ALEX"), (Target Telephone #3);

b. the continued interception of a Sprint/Nextel cellular telephone subscribed to Whaterver, Crazt Legs, at 1925 Eloise Way, Upland, CA 91784, with a telephone number of 909-489-8277, and believed to be used primarily by DAVID NAVARRO ("Target Telephone #5"); and

c. the initial interception of a Sprint/Nextel cellular telephone, subscribed to Raul Gonzalez at PO Box 54988, Irvine, CA, with a telephone number of 951-368-4804, UFMI 126\*294\*6628, and believed to be used primarily by ALEX ("Target Telephone #6").

3. Drug Enforcement Administration Task Force Officer Kris Lavoie ("TFO Lavoie") has informed me that, pursuant to CR Misc. 09-0038(C)-R, monitoring on Target Telephone #6 was initiated on or about June 20, 2009 and was discontinued on July 8, 2009.

1 4. TFO Lavoie has informed me of the following:

2 a. Monitoring of Target Telephone #6 was discontinued  
3 when an unidentified female was intercepted on giving out the number  
4 for Target Telephone #6 as her "new number." During a separate  
5 intercepted call on Target Telephone #5, between NAVARRO and ALEX,  
6 ALEX said an unidentified subject named "Viejon" had stolen his  
7 telephone (which was Target Telephone #6), and NAVARRO agreed to  
8 assist ALEX in getting it back, but he needed to know where Viejon  
9 lived. ALEX said Viejon lived in Fontana, and told NAVARRO to call  
10 ALEX's old telephone and pretend he was one of ALEX's "workers."  
11 ALEX said NAVARRO could pretend he needed to give ALEX money, and  
12 arrange a meet with Viejon, who would likely "take the bait."<sup>1</sup>

13 b. TFO Lavoie does not believe that this "ruse"  
14 telephone call ever happened, and, on July 14, 2009, in a call  
15 between NAVARRO and ALEX on Target Telephone #5, the two indicated  
16 they would "take care of that thing" tomorrow (July 15, 2009). Law  
17 enforcement has yet to receive another follow up call, and it is  
18 unknown if "that thing" related Alex's phone, or simply paying the  
19 weekly rent (extortion money). As of this filing, law enforcement  
20 has not received additional information regarding this subject.

21 c. Because of the uncertainty regarding whether ALEX  
22 would reclaim and restart use of Target Telephone #6, law  
23 enforcement waited until July 15, 2009, the date of the possible  
24 reclamation of the telephone, before concluding that it was no  
25 longer in use and the recordings should be sealed.

26  
27 <sup>1</sup> The telephone calls between ALEX and NAVARRO were conducted  
in Spanish and were translated by a certified interpreter.

1        5.     TFO Lavoie has told me that during the period of July 8,  
2 2009 to July 15, 2009, the wire interceptions on Target Telephone #6  
3 were maintained in the same manner as was used during the period of  
4 active interception. TFO Lavoie has told me that the wire  
5 interceptions on Target Telephone #6 during the period of court-  
6 authorized interception have now been recorded on a digital  
7 versatile disc ("DVD"). That DVD will be brought before this Court  
8 for sealing and subsequent storage in a secure DEA facility, in  
9 order to preserve the recordings and to prevent editing or  
10 alteration thereof.


11       6.     TFO Lavoie has further informed me that the investigation  
12 of the Target Subjects identified in CR Misc. 09-0038(C)-R is  
13 ongoing. Accordingly, notification of those individuals of the  
14 existence of interception under CR Misc. 09-0038(C)-R would alert  
15 those individuals to the existence and nature of the underlying  
16 investigation.

17       7.     I request that the Court direct the sealing of the DVD and  
18 order that the sealed DVD be placed in the custody of the DEA and  
19 remain sealed until further order of the Court.

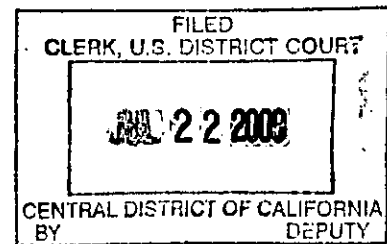
20       8.     I also request that this order and application be sealed  
21 until further order of the Court.

22       I declare under penalty of perjury under the laws of the United  
23 States of America that the foregoing is true and correct to the best  
24 of my knowledge and belief.

25 DATED: July 15, 2009

26   
REEMA M. EL-AMAMY  
27 Assistant United States Attorney  
28

1 THOMAS P. O'BRIEN  
United States Attorney  
2 CHRISTINE C. EWELL  
Assistant United States Attorney  
3 Chief, Criminal Division  
REEMA M. EL-AMAMY (Cal. SBN 237743)  
4 Assistant United States Attorney  
Violent and Organized Crime Section  
5 1500 United States Courthouse  
312 North Spring Street  
6 Los Angeles, California 90012  
Telephone: (213) 894-0552  
7 Facsimile: (213) 894-3713  
E-mail: [reema.el-amamy@usdoj.gov](mailto:reema.el-amamy@usdoj.gov)



9 Attorneys for Applicant  
UNITED STATES OF AMERICA

11 UNITED STATES DISTRICT COURT  
12 FOR THE CENTRAL DISTRICT OF CALIFORNIA

13 IN THE MATTER OF THE )  
14 APPLICATION OF THE UNITED )  
STATES OF AMERICA FOR AN )  
15 ORDER AUTHORIZING (1) THE )  
INTERCEPTION OF WIRE )  
16 COMMUNICATIONS; (2) THE )  
INSTALLATION AND USE OF A )  
17 PEN REGISTER AND A TRAP AND ) (UNDER SEAL)  
TRACE DEVICE AND (3) THE )  
18 RELEASE OF SUBSCRIBER )  
INFORMATION AND CELL SITE )  
19 INFORMATION )

21 This matter having come before the Court upon the government's  
22 application for an order sealing recordings contained on a digital  
23 versatile disc ("DVD"), the Court finds:

24 On June 17, 2009, the Honorable Manuel L. Real, United States  
25 District Judge for the Central District of California, signed an  
26 order in criminal miscellaneous matter ("CR Misc.") 09-0038(C)-R,  
27 authorizing:

1           a.    the continued interception of a MetroPCS cellular  
2 telephone, subscribed to Armando Gonzales at 15576 Merrill Ave.,  
3 Fontana, California, 92335, with a telephone number of 909-251-1663,  
4 MEID # 268435457101363157, and believed to be used primarily by FNU  
5 LNU, also known as "Alex," ("ALEX"), (Target Telephone #3);

6           b.    the continued interception of a Sprint/Nextel  
7 cellular telephone subscribed to Whaterver, Crazt Legs, at 1925  
8 Eloise Way, Upland, CA 91784, with a telephone number of 909-489-  
9 8277, and believed to be used primarily by DAVID NAVARRO ("Target  
10 Telephone #5"); and

11           c.    the initial interception of a Sprint/Nextel cellular  
12 telephone, subscribed to Raul Gonzalez at PO Box 54988, Irvine, CA,  
13 with a telephone number of 951-368-4804, UFMI 126\*294\*6628, and  
14 believed to be used primarily by ALEX ("Target Telephone #6")

15           Pursuant to CR Misc. 09-0038(B)-R, monitoring on Target Target  
16 Telephone #6 was initiated on or about June 20, 2009 and was  
17 discontinued on July 8, 2009.

18           One DVD was used to record conversations on Target Telephone #6  
19 during the period of court-authorized wire interception, which has  
20 been brought before this Court, pursuant to Title 18, United States  
21 Code, Section 2518(8)(a).

22 WHEREFORE IT IS ORDERED THAT:

23           1.    The DVD containing wire interceptions be sealed in an  
24 envelope, verified by the initials of the Court;

25           2.    The United States Drug Enforcement Administration, or  
26 other designated law enforcement agency, shall maintain custody of  
27 the DVD in its sealed condition, in a safe and secure place for a  
28

1 period of not less than ten (10) years from the date of this order;

2 3. The DVD shall not be destroyed, except upon order of this  
3 Court;

4 4. The DVD shall be protected from editing or alteration;

5 5. Except as provided by Title 18, United States Code,  
6 Section 2517, the DVD shall remain sealed and the contents of the  
7 disc shall be disclosed only upon order of the Court, and the  
8 notification requirements under Title 18, United States Code,  
9 Section 2518(8)(d) shall be postponed until further order of this  
10 Court; and

11 6. This order and application shall be sealed until further  
12 order of this Court.

13

14

15 DATED: July 22<sup>nd</sup>, 2009

16

17

18

**GARY KLAUSNER**

19

HONORABLE MANUEL L. REAL  
UNITED STATES DISTRICT COURT JUDGE

20

21 Presented By:

22

23

REEMA M. EL-AMAMY  
Assistant United States Attorney  
Violent & Organized Crime Section

25

26

27

28



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CRIMINAL MINUTES - GENERAL

Case No. CR MISC. 09-38 (C)-R

Date July 22, 2009

Present: The Honorable R. GARY KLAUSNER, UNITED STATES DISTRICT JUDGE

Interpreter None

Sheila English

Lynne Nicholson

Justin Rhoades

Deputy Clerk

Court Reporter/Recorder, Tape No.

Assistant U.S. Attorney

U.S.A. v. Defendant(s)

Present Cust. Bond

Attorneys for Defendants

Present App. Ret.

## UNDER SEAL - GOVERNMENT'S APPLICATION FOR ORDER SEALING

Proceedings: ORIGINAL RECORDINGS FOR TARGET TELEPHONE

ALSO PRESENT: Kris Lavoie, Task Force Officer (DEA)

Case called. The Court has reviewed the document listed above. Agent Lavoie presents one manilla envelope containing one disk to be sealed. The envelope is sealed and Agent Lavoie initials across the seal in the presence of the Court. The Court signs the order sealing the original disk recordings.

IT IS SO ORDERED.

Initials of Deputy Clerk se

: 05

cc: Hon. Manuel Real

**United States District Court  
Central District of California**

**AMENDED**

**UNITED STATES OF AMERICA vs.**

**Docket No.** CR 10-00351-ODW-27

**Defendant** Jessica Medina

**Social Security No.** 2 0 6 8

**akas:** Jessica Meceal Medina

(Last 4 digits)

**JUDGMENT AND PROBATION/COMMITMENT ORDER**

In the presence of the attorney for the government, the defendant appeared in person on this date.

| MONTH | DAY | YEAR |
|-------|-----|------|
| April | 8   | 2013 |

**COUNSEL**

Joseph F Walsh, panel

(Name of Counsel)

**PLEA**

☐ **GUILTY**, and the court being satisfied that there is a factual basis for the plea. ☐ **NOLO** ☒ **NOT**  
**CONTENDERE** **GUILTY**

**FINDING**

There being a finding/verdict of **GUILTY**, defendant has been convicted as charged of the offense(s) of:

Count 1: **18:1962(d):RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS CONSPIRACY**; Count 2: **18:1962(d): RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS**; Count 5: **21:846: CONSPIRACY TO DISTRIBUTE AND TO POSSESS WITH INTENT TO DISTRIBUTE METHAMPHETAMINE AND HEROIN**; Count 10: **21:841(a)(1),(b)(1)(A)(viii):POSSESSION WITH INTENT TO DISTRIBUTE AND DISTRIBUTION OF METHAMPHETAMINE**

**JUDGMENT  
AND PROB/  
COMM  
ORDER**

The Court asked whether there was any reason why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of:

**151 months on Counts One, Two, Five and Ten of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served concurrently.**

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 5 years.

This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 05-02;
2. During the period of community supervision the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment;
3. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;

4. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath, and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using illicit drugs and alcohol, and abusing prescription medications during the period of supervision;
5. During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential drug treatment program approved by the United States Probation Office for treatment of narcotic addiction or drug dependency.
6. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's drug dependency to the aftercare contractor during the period of community supervision. The defendant shall provide payment and proof of payment as directed by the Probation Officer;
7. The defendant may not associate with anyone known to her to be a Black Angels gang member and others known to her to be participants in the Black Angels gang criminal activities, with the exception of family members. She may not wear, display, use or possess any gang insignias, emblems, badges, buttons, caps, hats, jackets or vests, or any other clothing that defendant knows evidence affiliation with the Black Angels gang, and she may not knowingly display any signs or gestures;
8. As directed by the Probation Officer, the defendant shall not be present in any area known to him to be a location where members of the Black Angels gang meets and/or assembles; and
9. The defendant shall cooperate in the collection of a DNA sample from herself.

It is ordered that the defendant shall pay to the United States a special assessment of \$400, which is due immediately.

All fines are waived as it is found that such sanction would place an undue burden on the defendant's dependents.

The Court recommends defendant to participate in the 500-hour RDAP.

The Court recommends defendant to be housed in a Southern California facility.

The Court authorizes the Probation Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of this Court;

It is further ordered that the defendant surrender herself to the institution designated by the Bureau of Prisons on or before 12 noon, on **May 24, 2013**. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at the Roybal Federal Building, 255 East Temple Street, Los Angeles, California, 90012.

Pursuant to 18 U.S.C. § 3553(a), the court shall impose a sentence sufficient, but not greater than necessary, to comply with the purposes set forth in paragraph (2) of this subsection. The Court, in determining the particular sentence to be imposed, shall consider:

1. The nature and circumstances of the offense and the history and characteristics of the defendant;
2. The need for the sentence imposed –
  - a. To reflect the seriousness of the offense; to promote respect for the law; and to provide just punishment for the offense;
  - b. To afford adequate deterrence to criminal conduct;
  - c. To protect the public from further crimes of the defendant; and
3. The kinds of sentences available;
4. The guideline sentencing range;
5. The need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct;

USA vs. Jessica MedinaDocket No.: CR 10-00351-ODW-27

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

April 9, 2013

Date

  
 U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

April 9, 2013

Filed Date

By S. English /s/

Deputy Clerk

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

#### STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

1. The defendant shall not commit another Federal, state or local crime;
2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
5. the defendant shall support his or her dependents and meet other family responsibilities;
6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
16. and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.



The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

USA vs. Jessica Medina

Docket No.: CR 10-00351-ODW-27

**STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS**

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15<sup>th</sup>) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;
2. Restitution, in this sequence:
  - Private victims (individual and corporate),
  - Providers of compensation to private victims,
  - The United States as victim;
3. Fine;
4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
5. Other penalties and costs.

**SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE**

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

**RETURN**

I have executed the within Judgment and Commitment as follows:

FR000505

USA vs. Jessica Medina Docket No.: CR 10-00351-ODW-27

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
 Defendant noted on appeal on \_\_\_\_\_  
 Defendant released on \_\_\_\_\_  
 Mandate issued on \_\_\_\_\_  
 Defendant's appeal determined on \_\_\_\_\_  
 Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
 at \_\_\_\_\_

the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

By \_\_\_\_\_  
 Date Deputy Marshal

**CERTIFICATE**

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

Clerk, U.S. District Court

By \_\_\_\_\_  
 Filed Date Deputy Clerk

**FOR U.S. PROBATION OFFICE USE ONLY**

Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) \_\_\_\_\_  
 Defendant Date

\_\_\_\_\_  
 U. S. Probation Officer/Designated Witness Date

Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City, State, Zip \_\_\_\_\_  
 Phone \_\_\_\_\_  
 Fax \_\_\_\_\_  
 E-Mail \_\_\_\_\_  
☐ FPD   ☐ Appointed   ☐ CJA   ☐ Pro Per   ☐ Retained

**UNITED STATES DISTRICT COURT  
 CENTRAL DISTRICT OF CALIFORNIA**

CASE NUMBER: \_\_\_\_\_

PLAINTIFF(S),  
 v.  
 DEFENDANT(S).

**NOTICE OF APPEAL**

NOTICE IS HEREBY GIVEN that \_\_\_\_\_ hereby appeals to  
*Name of Appellant*  
 the United States Court of Appeals for the Ninth Circuit from:

**Criminal Matter**

- ☐ Conviction only [F.R.Cr.P. 32(j)(1)(A)]  
☐ Conviction and Sentence  
☐ Sentence Only (18 U.S.C. 3742)  
☐ Pursuant to F.R.Cr.P. 32(j)(2)  
☐ Interlocutory Appeals  
☐ Sentence imposed:

☐ Bail status:

**Civil Matter**

- ☐ Order (specify): \_\_\_\_\_  
☐ Judgment (specify): \_\_\_\_\_  
☐ Other (specify): \_\_\_\_\_

Imposed or Filed on \_\_\_\_\_. Entered on the docket in this action on \_\_\_\_\_.

A copy of said judgment or order is attached hereto.

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Signature

☐ Appellant/ProSe   ☐ Counsel for Appellant   ☐ Deputy Clerk

**Note:** The Notice of Appeal shall contain the names of all parties to the judgment or order and the names and addresses of the attorneys for each party. Also, if not electronically filed in a criminal case, the Clerk shall be furnished a sufficient number of copies of the Notice of Appeal to permit prompt compliance with the service requirements of FRAP 3(d).



APPEAL,COMPLEX,RELATED-G

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF  
CALIFORNIA (Western Division - Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:10-cr-00351-ODW-27**

Case title: USA v. Barajas et al

Date Filed: 04/07/2010

Date Terminated: 04/08/2013

Assigned to: Judge Otis D. Wright, II

Appeals court case number: 13-50156  
9TH CCA**Defendant (27)****Jessica Medina***TERMINATED: 04/08/2013*represented by **Joseph F Walsh**Joseph F Walsh Law Offices  
205 South Broadway Suite 606  
Los Angeles, CA 90012  
213-627-1793

Fax: 213-627-1711

Email: attyjoewalsh@aol.com

**ATTORNEY TO BE NOTICED***Designation: CJA Appointment***Pending Counts**18:1962(d):RACKETEER  
INFLUENCED AND CORRUPT  
ORGANIZATIONS CONSPIRACY  
(1)**Disposition**

Bureau of Prisons for 151 months on Counts 1,2,5,10 of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served concurrently. Supervised release for 5 years, This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions of US Probation Office and General Order 05-02. Pay the United States special assessment of 400.00 which is due immediately. All fines waived.

Bureau of Prisons for 151 months on Counts 1,2,5,10 of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served

ER000508

18:1962(d): RACKETEER  
INFLUENCED AND CORRUPT  
ORGANIZATIONS  
(2)

21:846: CONSPIRACY TO  
DISTRIBUTE AND TO POSSESS  
WITH INTENT TO DISTRIBUTE  
METHAMPHETAMINE AND  
HEROIN  
(5)

21:841(a)(1),(b)(1)(A)  
(viii):POSSESSION WITH INTENT  
TO DISTRIBUTE AND  
DISTRIBUTION OF  
METHAMPHETAMINE  
(10)

concurrently. Supervised release for 5 years, This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions of US Probation Office and General Order 05-02. Pay the United States special assessment of 400.00 which is due immediately. All fines waived.

Bureau of Prisons for 151 months on Counts 1,2,5,10 of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served concurrently. Supervised release for 5 years, This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions of US Probation Office and General Order 05-02. Pay the United States special assessment of 400.00 which is due immediately. All fines waived.

Bureau of Prisons for 151 months on Counts 1,2,5,10 of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served concurrently. Supervised release for 5 years, This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions of US Probation Office and General Order 05-02. Pay the United States special assessment of 400.00 which is due immediately. All fines waived.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

ER000509

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **Reema M El-Amamy**

AUSA- Office of US Attorney  
Criminal Division - US Courthouse  
312 North Spring Street 12th Floor  
Los Angeles, CA 90012  
213-894-0552  
Fax: 894-0142  
Email: reema.el-amamy@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Justin R Rhoades**

AUSA - US Attorney's Office  
Criminal Division - US Courthouse  
312 North Spring Street 12th Floor  
Los Angeles, CA 90012  
213-894-3380  
Fax: 213-894-3713  
Email: justin.rhoades@usdoj.gov  
**ATTORNEY TO BE NOTICED**

**Michael H Dore**

AUSA - Office of the US Attorney  
312 North Spring Street Suite 1500  
Los Angeles, CA 90012  
213-894-0721  
Fax: 213-894-3713  
Email: Michael.Dore@usdoj.gov  
**ATTORNEY TO BE NOTICED**

| Date Filed | #                        | Docket Text  |
|------------|--------------------------|--|
| 04/07/2010 | <u><a href="#">1</a></u> | INDICTMENT filed as to Armando Barajas (1) count(s) 1, Juan Gil (2) count(s) 1, David Navarro (3) count(s) 1, Jose Hurtado (4) count(s) 1, Frank Alcala (5) count(s) 1, Enrique Jimenez (6) count(s) 1, Carlos Rivera (7) count(s) 1, Rigo Portillo (8) count(s) 1, Juan Diaz (9) count(s) 1, Carlos Vasquez (10) count(s) 1, Adolf Moraga (11) count(s) 1, Steven Espinoza (12) count(s) 1, Rafael Alvarez (13) count(s) 1, Daniel Reyes (14) count(s) 1, Zacarias Arteaga (15) count(s) 1, Hugo Quiroz (16) count(s) 1, Robert Dewester (17) count(s) 1, Marlon Jiron (18) count(s) 1, Fernando Morales (19) count(s) 1, Alex Castro (20) count(s) 1, Alberto Moreno (21) count(s) |

ER000510

|            |                           |   |
|------------|---------------------------|---|
|            |                           | 1, Michael Sanchez (22) count(s) 1, Manuel Calderon (23) count(s) 1, Virginia Gil (24) count(s) 1, Rebecca Estrada (25) count(s) 1, Maria Lopez (26) count(s) 1, Jessica Medina (27) count(s) 1, Jessica Perez (28) count(s) 1, Raul Prieto (29) count(s) 1, David Hernandez (30) count(s) 1, Francisco Venegas (31) count(s) 1, Steven Vega (32) count(s) 1, Robert Perez (33) count(s) 1, Rose Marie Magallanes (34) count(s) 1, Jamesd Kissling (35) count(s) 1, Jesstine Lucero (36) count(s) 1, Bianca Laguna (37) count(s) 1, Andrea Richards (38) count(s) 1, Santacruz Silva (39) count(s) 1, Jose Romero (40) count(s) 1, Marco Antonio Torres-Cruz (41) count(s) 1, Inez Meza (42) count(s) 1, Agustin Andalon (43) count(s) 1, Angel Aranda (44) count(s) 1, Salvador Martinez (45) count(s) 1, Lupe Gonzalez (46) count(s) 1, Rogelio Peralta (47) count(s) 1, Robert Tolson (48) count(s) 1, Santiago Mendez (49) count(s) 1, Carl Cook (50) count(s) 1. Offense occurred in sb. (mhe) (Entered: 04/08/2010)   |
| 04/07/2010 | <a href="#"><u>2</u></a>  | EX PARTE APPLICATION to Seal Case Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolf Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, Jamesd Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook(ja) (Entered: 04/09/2010)  |
| 04/07/2010 | <a href="#"><u>3</u></a>  | ORDER by Magistrate Judge Margaret A. Nagle granting <a href="#"><u>2</u></a> Ex Parte Application to Seal Case as to Armando Barajas (1), Juan Gil (2), David Navarro (3), Jose Hurtado (4), Frank Alcala - (5), Enrique Jimenez (6), Carlos Rivera (7), Rigo Portillo (8), Juan Diaz (9), Carlos Vasquez (10), Adolf Moraga (11), Steven Espinoza (12), Rafael Alvarez (13), Daniel Reyes (14), Zacarias Arteaga (15), Hugo Quiroz (16), Robert Dewester (17), Marlon Jiron (18), Fernando Morales (19), Alex Castro (20), Alberto Moreno (21), Michael Sanchez (22), Manuel Calderon (23), Virginia Gil (24), Rebecca Estrada (25), Maria Lopez (26), Jessica Medina (27), Jessica Perez (28), Raul Prieto (29), David Hernandez (30), Francisco Venegas (31), Steven Vega (32), Robert Perez (33), Rose Marie Magallanes (34), Jamesd Kissling (35), Jesstine Lucero (36), Bianca Laguna (37), Andrea Richards (38), Santacruz Silva (39), Jose Romero (40), Marco Antonio Torres-Cruz (41), Inez Meza (42), Agustin Andalon (43), Angel Aranda (44), Salvador Martinez (45), Lupe Gonzalez (46), Rogelio Peralta (47), Robert Tolson (48), Santiago Mendez (49), Carl Cook (50) (ja) (Entered: 04/09/2010) |
| 04/07/2010 | <a href="#"><u>30</u></a> | CASE SUMMARY filed by AUSA Justin Rhodes as to Defendant Jessica Medina; defendants Year of Birth: 1985 (mhe) (Entered: 04/09/2010)   |
| 04/07/2010 | <a href="#"><u>54</u></a> | NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala,  |

ER000511

|            |                            |   |
|------------|----------------------------|---|
|            |                            | <p>Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolf Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, Jamesd Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook<br/> Related Case(s): CR 10-295 (mhe) (Entered: 04/09/2010)</p>  |
| 04/07/2010 | <a href="#"><u>55</u></a>  | <p>NOTICE TO COURT OF COMPLEX CASE filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolf Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, Jamesd Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. (mhe) (Entered: 04/09/2010)</p>  |
| 04/07/2010 | <a href="#"><u>56</u></a>  | <p>MEMORANDUM filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolf Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, Jamesd Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh (mhe) (Entered: 04/09/2010)</p> |
| 04/07/2010 | <a href="#"><u>83</u></a>  | <p>NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Jessica Medina (mhe) (Entered: 04/09/2010)</p>  |
| 04/07/2010 | <a href="#"><u>133</u></a> | <p>NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Jessica Medina (am) (Entered: 04/23/2010)</p>   |
| 04/21/2010 | <a href="#"><u>159</u></a> | <p>MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Oswald Parada as to Defendant Jessica Medina. Defendant states true name as charged. Attorney: Joseph F Walsh for Jessica Medina, Appointed, present. Court orders defendant Temporarily detained. Defendant remanded to the custody of the USM. Detention Hearing set for</p>  |

ER000512

|            |                      |  |
|------------|----------------------|--|
|            |                      | 4/23/2010 11:00 AM before Magistrate Judge Oswald Parada. Court Smart: CS RS-3. (am) (Entered: 04/23/2010)   |
| 04/21/2010 | <a href="#">160</a>  | REPORT COMMENCING CRIMINAL ACTION as to Defendant Jessica Medina; defendants Year of Birth: 1985; date of arrest: 4/21/2010 (am) (Entered: 04/23/2010)   |
| 04/21/2010 | <a href="#">161</a>  | STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Jessica Medina (am) (Entered: 04/23/2010)  |
| 04/21/2010 | <a href="#">162</a>  | ORDER OF TEMPORARY DETENTION Pending Hearing Pursuant to Bail Reform Act by Magistrate Judge Oswald Parada as to Defendant Jessica Medina. Pending hearing, the defendant shall be held in custody by the U. S. Marshal and produced for the hearing. (am) (Entered: 04/23/2010)   |
| 04/21/2010 | <a href="#">233</a>  | FINANCIAL AFFIDAVIT filed as to Defendant Jessica Medina. (mhe) (Entered: 04/27/2010)  |
| 04/23/2010 | <a href="#">204</a>  | ARREST WARRANT RETURNED Executed on 4/21/10 as to Defendant Jessica Medina. (mhe) (Entered: 04/26/2010)  |
| 04/23/2010 | <a href="#">247</a>  | MINUTES OF Detention Hearing held before Magistrate Judge Oswald Parada as to Defendant Jessica Medina, The Court Orders: Jessica Medina (27) \$125,000 APPEARANCE BOND SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Court Smart: CS 4/23/10. (Attachments: # <a href="#">1</a> BOND) (mhe) (Entered: 04/28/2010)                     |
| 04/23/2010 | <a href="#">2183</a> | DECLARATION RE: PASSPORT filed by Defendant Jessica Medina, declaring that I do not currently possess any passport(s). I will not apply for the issuance of a passport during the pendency of this case. RE: Bond and Conditions (CR-1) <a href="#">2182</a> . Late docketing due to Clerks Office error. (ja) (Entered: 05/22/2013) |
| 04/23/2010 | <a href="#">2233</a> | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 50,000 by surety: Celena Medina for Bond and Conditions (CR-1) <a href="#">2182</a> . Filed by Defendant Jessica Medina.Late docketing due to Clerks Office error (mhe) (Entered: 06/10/2013)                                |
| 04/23/2010 | <a href="#">2234</a> | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 50,000 by surety: Amparo Duran for Bond and Conditions (CR-1) <a href="#">2182</a> . Filed by Defendant Jessica Medina. Late docketing due to Clerks Office error (mhe) (Entered: 06/10/2013)                                |
| 04/27/2010 | <a href="#">2235</a> | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 25,000 by surety: Ronald Medina for Bond and Conditions (CR-1) <a href="#">2182</a> . Filed by Defendant Jessica Medina. Late docketing due to Clerks Office error (mhe) (Entered: 06/10/2013)                               |
| 04/29/2010 | <a href="#">2182</a> | BOND AND CONDITIONS OF RELEASE filed as to Defendant Jessica Medina conditions of release: \$125,000 Appearance Bond approved by Magistrate Judge Paul L. Abrams. Late docketing due to Clerks Office error. (ja) (Entered: 05/22/2013)  |
| 04/29/2010 | <a href="#">2184</a> | MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by  |

ER000513



|            |                     |   |
|------------|---------------------|---|
|            |                     | PSA Officer as to Defendant Jessica Medina. Submitted in compliance with conditions as set forth in Bond and Conditions. Late docketing due to Clerks Office error. (ja) (Entered: 05/22/2013)  |
| 05/03/2010 | <a href="#">283</a> | ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 - Related Case- filed. Related Case No: CR 10-00295 JHN. Case, as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook, transferred from Judge Christina A. Snyder to Judge Jacqueline H. Nguyen for all further proceedings. The case number will now reflect the initials of the transferee Judge CR 10-00351 JHN.Signed by Judge Jacqueline H. Nguyen (rn) (Entered: 05/03/2010) |
| 05/03/2010 | <a href="#">297</a> | NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Reema M El-Amamy on behalf of Plaintiff USA. Filed by Plaintiff USA. (El-Amamy, Reema) (Entered: 05/03/2010)   |
| 05/12/2010 | <a href="#">354</a> | COMPLEX CASE MANAGEMENT ORDER by Judge Jacqueline H. Nguyen as to Defendants Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. All parties and their counsel shall appear for an initial status conference in this matter on Friday, June 4, 2010, at 11:00 a.m.. THE HEARING WILL BE HELD IN COURTROOM #890-Roybal Federal Building.(ama) (Entered: 05/12/2010)   |
| 05/18/2010 | <a href="#">364</a> | EX PARTE APPLICATION for Order for Production of Discovery Prior to the Completion of the Discovery Index and to Permit the Government to File its First Status Report on May 31, 2010 Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon,  |

ER000514

|            |                     |   |
|------------|---------------------|---|
|            |                     | Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 05/18/2010)   |
| 05/19/2010 | <a href="#">365</a> | ORDER Granting Ex Parte Application to Produce Discovery Prior to the Completion of the Discovery Index and Continue Date to File Government's First Status Report <a href="#">364</a> by Judge Jacqueline H. Nguyen as to all defendants (1-50). Until 6/15/2010, the government is permitted to produce discovery prior to the completion of its Discovery Index. Note changes made by the court. The government shall file its "First Status Report" by 6/1/2010. (csi) (Entered: 05/19/2010)  |
| 06/02/2010 | <a href="#">414</a> | STATUS REPORT filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit)(El-Amamy, Reema) (Entered: 06/02/2010) |
| 06/04/2010 | <a href="#">448</a> | MINUTES OF Status Conference held before Judge Jacqueline H. Nguyen as to Defendants Armando Barajas, David Navarro, Jose Hurtado, Frank Alcala, Carlos Rivera, Adolph Moraga, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Robert Dewester, Marlon Jiron, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, David Hernandez, Francisco Venegas, Robert Perez, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Carl Cook. Second Status Conference set for 8/6/2010 11:00 AM before Judge Jacqueline H. Nguyen. Court Reporter: Pat Cuneo. (rrey) (Entered: 06/07/2010)   |
| 06/04/2010 | <a href="#">461</a> | AMENDED MINUTES held before Judge Jacqueline H. Nguyen re: MINUTES OF Status Conference held before Judge Jacqueline H. Nguyen as to Defendants Armando Barajas, David Navarro, Jose Hurtado, Frank Alcala, Carlos Rivera, Adolph Moraga, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Robert Dewester, Marlon Jiron, Alex Castro, Alberto   |

ER000515



|            |                     |  |
|------------|---------------------|--|
|            |                     | Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, David Hernandez, Francisco Venegas, Robert Perez, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Carl Cook. Second Status Conference set for 8/6/2010 11:00 AM before Judge Jacqueline H. Nguyen. Court Reporter: Pat Cuneo. (rrey) <a href="#">448</a> as to Defendant Armando Barajas, David Navarro, Jose Hurtado, Frank Alcala, Carlos Rivera, Adolph Moraga, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Robert Dewester, Marlon Jiron, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, David Hernandez, Francisco Venegas, Robert Perez, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Carl Cook. (rrey) (Entered: 06/09/2010) |
| 06/09/2010 | <a href="#">464</a> | MINUTES OF IN CHAMBERS ORDER RE DISCOVERY PROCEDURES AT SAN BERNARDINO CENTRAL DETENTION CENTER by Judge Jacqueline H. Nguyen: as to Defendants Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. (ama) (Entered: 06/09/2010)  |
| 06/14/2010 | <a href="#">493</a> | EX PARTE APPLICATION for Order for continued production of discovery Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 06/14/2010)  |
| 06/15/2010 | <a href="#">502</a> | ORDER by Judge Jacqueline H. Nguyen as to ALL DEFEDANTS: re EX PARTE APPLICATION for Order for continued production of discovery   |

ER000516

|            |                     |  |
|------------|---------------------|--|
|            |                     | <a href="#">493</a> . (ama) (Entered: 06/15/2010)  |
| 06/16/2010 | <a href="#">504</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 06/16/2010)  |
| 06/28/2010 | <a href="#">546</a> | STIPULATION to Continue Trial Date to 4/19/2011 filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 06/28/2010) |
| 06/28/2010 | <a href="#">548</a> | STATUS REPORT filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 06/28/2010)  |
| 07/09/2010 | <a href="#">587</a> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Jacqueline H. Nguyen as to Defendants Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven   |

ER000517

|            |                            |   |
|------------|----------------------------|---|
|            |                            | Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. Jury Trial continued to 4/19/2011 08:30 AM and Status Conference to 4/8/2011 03:00 PM before Judge Jacqueline H. Nguyen. The Court intends on setting further status conferences in the interim by separate order. (ama) (Entered: 07/09/2010)  |
| 07/11/2010 | <a href="#"><u>589</u></a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 07/11/2010) |
| 07/30/2010 | <a href="#"><u>630</u></a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 07/30/2010) |
| 10/12/2010 | <a href="#"><u>733</u></a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina,   |

ER000518

|            |                     |   |
|------------|---------------------|---|
|            |                     | Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 10/12/2010)   |
| 10/22/2010 | <a href="#">756</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 10/22/2010) |
| 10/29/2010 | <a href="#">773</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 10/29/2010) |
| 11/04/2010 | <a href="#">784</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 11/04/2010) |

ER000519

|            |                      |   |
|------------|----------------------|---|
|            |                      | 11/03/2010)   |
| 11/09/2010 | <a href="#">819</a>  | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 11/09/2010)   |
| 01/13/2011 | <a href="#">925</a>  | NOTICE of Change of Attorney Information for attorney Joseph F Walsh counsel for defendant Jessica Medina. Changing address to 205 S. Broadway, Suite 606, Los Angeles, CA. 90012. Filed by defendant Jessica Medina (Walsh, Joseph) (Entered: 01/13/2011)  |
| 02/25/2011 | <a href="#">969</a>  | STIPULATION to Continue Trial Date to January 31, 2012 filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 02/25/2011) |
| 02/25/2011 | <a href="#">970</a>  | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Jacqueline H. Nguyen, The trial is set for January 31, 2012 at 8:30 a.m. for all defendants, and a status conference date for all defendants is set for January 13, 2012 at 3:00 p.m. The time period of March 8, 2011 to January 31, 2012 for defendant Vasquez (defendant number 10), and April 19, 2011 to January 31, 2012 for all other defendants, re Stipulation to Continue,,, <a href="#">969</a> ., (bp) (Entered: 02/25/2011)   |
| 04/13/2011 | <a href="#">1070</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel   |

ER000520



|            |                      |   |
|------------|----------------------|---|
|            |                      | Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 04/13/2011)   |
| 04/15/2011 | <a href="#">1078</a> | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Reema M. El-Amamy. (mat) (Entered: 04/20/2011)   |
| 04/15/2011 | <a href="#">1079</a> | SEALED DOCUMENT- Order Sealing Document. (mat) (Entered: 04/20/2011)  |
| 05/02/2011 | <a href="#">1092</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 05/02/2011) |
| 05/02/2011 | <a href="#">1117</a> | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Reema M. El-Amamy. (mat) (Entered: 05/10/2011)   |
| 05/02/2011 | <a href="#">1118</a> | SEALED DOCUMENT- Order Sealing Document. (mat) (Entered: 05/10/2011)  |
| 05/05/2011 | <a href="#">1112</a> | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Reema M. El-Amamy.(mat) (Entered: 05/09/2011)  |
| 05/05/2011 | <a href="#">1113</a> | SEALED DOCUMENT- Order Sealing Document (mat) (Entered: 05/09/2011)   |
| 05/05/2011 | <a href="#">1114</a> | SEALED DOCUMENT- Notice of Lodging (mat) Modified on 12/15/2011 to Unseal Plea Agreement (ama). (Entered: 05/09/2011)   |
| 05/23/2011 | <a href="#">1130</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron,  |

ER000521

|            |                      |  |
|------------|----------------------|--|
|            |                      | Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 05/23/2011)   |
| 06/01/2011 | <a href="#">1137</a> | JOINDER in MOTION to Dismiss for Lack of Jurisdiction 1134 filed by Alex Castro filed by Defendant James Kissling. (Pereyra-Suarez, Charles) (Entered: 06/01/2011)   |
| 06/01/2011 | <a href="#">1149</a> | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Reema M. El-Amamy. (mat) (Entered: 06/07/2011)  |
| 06/01/2011 | <a href="#">1150</a> | SEALED DOCUMENT- Order Sealing Document. (mat) (Entered: 06/07/2011)   |
| 06/02/2011 | <a href="#">1142</a> | JOINDER in MOTION to Dismiss for Lack of Jurisdiction 1134 filed by Alex Castro filed by Defendant Rigo Portillo. (McNicholas, John) (Entered: 06/02/2011)   |
| 06/07/2011 | <a href="#">1154</a> | NOTICE OF MOTION AND MOTION for Joinder as to Motion to Dismiss Indictment. Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 7/11/2011 at 09:00 AM before Judge Jacqueline H. Nguyen. (Eisner, Alan) (Entered: 06/07/2011) |
| 06/07/2011 | <a href="#">1162</a> | JOINDER in MOTION for Joinder as to Motion to Dismiss Indictment. <a href="#">1154</a> filed by Juan Gil filed by Defendant Jessica Medina. (Walsh, Joseph) (Entered: 06/07/2011)  |
| 06/13/2011 | <a href="#">1172</a> | NOTICE OF WITHDRAWAL of Motion filed by Defendant Jessica Medina RE: MOTION for Joinder as to Motion to Dismiss Indictment. <a href="#">1154</a> (Walsh, Joseph) (Entered: 06/13/2011)   |
| 06/15/2011 | <a href="#">1175</a> | NOTICE OF MOTION AND Quarterly MOTION for Joinder as to Motion for Bill of Particulars. <i>Defendant</i> Filed by Plaintiff James Joseph Kissling as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz,  |

ER000522

|            |                      |  |
|------------|----------------------|--|
|            |                      | Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 7/18/2011 at 09:00 AM before Judge Jacqueline H. Nguyen. (Pereyra-Suarez, Charles) (Entered: 06/15/2011)  |
| 06/16/2011 | <a href="#">1180</a> | STIPULATION for Modification of Conditions of Release filed by Defendant Jessica Medina (Attachments: # <a href="#">1</a> Proposed Order)(Walsh, Joseph) (Entered: 06/16/2011)   |
| 06/20/2011 | <a href="#">1182</a> | EX PARTE APPLICATION to Continue Motions Hearing from July 11, 2011 to July 18, 2011. Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 06/20/2011) |
| 06/20/2011 | <a href="#">1184</a> | ORDER MODIFYING CONDITIONS OF RELEASE FROM HOME DETENTION TO CURFEW by Judge Jacqueline H. Nguyen as to Defendant Jessica Medina, (bp) (Entered: 06/20/2011)   |
| 06/23/2011 | <a href="#">1188</a> | IT IS HEREBY ORDERED that the hearing date for all motions in this matter that are presently calendared for July 11, 2011, shall now be heard by the Court on July 18, 2011 at 1:30 p.m. by Judge Jacqueline H. Nguyen: (bp) (Entered: 06/23/2011)   |
| 06/29/2011 | <a href="#">1196</a> | EX PARTE APPLICATION for Medical Examination Filed by Plaintiff James Joseph Kissling as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards,   |

ER000523



|            |                      |  |
|------------|----------------------|--|
|            |                      | Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(Pereyra-Suarez, Charles) (Entered: 06/29/2011)   |
| 06/30/2011 | <a href="#">1201</a> | ORDER by Judge Jacqueline H. Nguyen To Provide an Eye Examination and Prescription Eye Glases, if Necessary for Defendant James Kisling re Ex Parte <a href="#">1196</a> as to James Joseph Kissling (35) (cbr) (Entered: 07/01/2011)  |
| 07/05/2011 | <a href="#">1206</a> | NOTICE OF MOTION AND MOTION for Joinder as to In Co-Defendant Fernando Morales' Motion for Disclosure of Gang Expert Testimony. <i>Charles Pereyra-Suarez</i> Filed by Plaintiff James Joseph Kissling as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 8/8/2011 at 09:00 AM before Judge Jacqueline H. Nguyen. (Pereyra-Suarez, Charles) (Entered: 07/05/2011)  |
| 07/11/2011 | <a href="#">1227</a> | NOTICE OF MOTION AND MOTION for Joinder as to Co-Defendant Raul Prieto's Motion to Establish Reasonable Dates for the Disclosure of Discovery and To Preclude the Government From Using Any Items Not Disclosed Within That Timeframe. <i>Charles Pereyra-Suarez</i> Filed by Plaintiff James Joseph Kissling as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 8/8/2011 at 09:00 AM before Judge Jacqueline H. Nguyen. (Pereyra-Suarez, Charles) (Entered: 07/11/2011) |
| 07/14/2011 | <a href="#">1242</a> | EX PARTE APPLICATION to Continue Motions Hearing Date from 8/1/2011 to 9/7/2011. Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph   |

ER000524

|            |                      |  |
|------------|----------------------|--|
|            |                      | Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 07/14/2011)   |
| 07/15/2011 | <a href="#">1244</a> | ORDER CONTINUING HEARING DATE FOR MOTIONS by Judge Jacqueline H. Nguyen: granting <a href="#">1242</a> Ex Parte Application to Continue as to all motions currently remaining to September 7, 2011. The governments response to such motions will be due three weeks before the motions hearing, on August 17, 2011, and any reply briefs shall be filed no later than August 24, 2011. (ama) (Entered: 07/15/2011)  |
| 07/25/2011 | <a href="#">1257</a> | NOTICE OF MOTION AND MOTION for Joinder as to All Pending Motions. <i>Charles Pereyra-Suarez</i> Filed by Plaintiff James Joseph Kissling as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 9/7/2011 at 02:00 PM before Judge Jacqueline H. Nguyen. (Pereyra-Suarez, Charles) (Entered: 07/25/2011) |
| 08/01/2011 | <a href="#">1259</a> | NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 9/7/2011 at 02:00 PM before Judge Jacqueline H. Nguyen. (Eisner, Alan) (Entered: 08/01/2011)  |

ER000525

|            |                             |  |
|------------|-----------------------------|--|
| 08/02/2011 | <a href="#"><u>1262</u></a> | NOTICE OF MOTION AND MOTION for Joinder as to of Defendant James Kissling in Co-Defendant Juan Gil's Motion to Dismiss Indictment Based On Lack of Jurisdiction and Related Matters. Filed by Plaintiff James Joseph Kissling as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 9/7/2011 at 02:00 PM before Judge Jacqueline H. Nguyen. (Pereyra-Suarez, Charles) (Entered: 08/02/2011)   |
| 08/17/2011 | <a href="#"><u>1271</u></a> | OPPOSITION to First MOTION for Joinder as to co-defendant Fernando Morales' Motion for Disclosure of Proffer Information. 1247 , MOTION for Disclosure Proffer Information 1229 , MOTION for Joinder as to Co-Defendant Fernando Morales' Motion For Disclosure Of Proffer Information. 1241 , MOTION for Joinder as to Motion for Disclosure of Proffer Information. 1261 (El-Amamy, Reema) (Entered: 08/17/2011)   |
| 08/17/2011 | <a href="#"><u>1272</u></a> | OPPOSITION to MOTION for Joinder as to Co-Defendant Raul Prieto's Motion to Establish Reasonable Dates for the Disclosure of Discovery and To Preclude the Government From Using Any Items Not Disclosed Within That Timeframe. <i>Charles Pereyra-Suarez</i> <a href="#"><u>1227</u></a> , MOTION for Discovery of Expert witness information, 404(b) evidence, transcripts of conversations and informants <i>to be produced at reasonable dates</i> MOTION for Discovery of Expert witness information, 404(b) evidence, transcripts of conversations and informants <i>to be produced at reasonable dates</i> 1220 , MOTION for Joinder as to Motion to Establish Reasonable Dates for the Disclosure of Discovery. 1260 , MOTION for Disclosure to Establish Dates for the Disclosure of Discovery and to Preclude the Govt from Using any items Not Disclosed. 1226 , MOTION for Joinder as to NOTICE OF MOTION AND MOTION BY DEFENDANT RAUL PRIETO TO ESTABLISH REASONABLE DATES FOR THE DISCLOSURE OF DISCOVERY AND TO PRECLUDE THE GOVERNMENT FROM USING ANY ITEMS NOT DISCLOSED WITHIN THAT TIMEFRAME. 1243 , MOTION for Joinder as to Co-Defendant Fernando Morales' Motion To Establish Reasonable Dates For The Disclosure Of Discovery And To Preclude The Government From Using Any Items Not Disclosed Within That Time Frame. 1240 , First MOTION for Joinder as to in defendant Raul Prieto's Notice of Motion and Motion to establish reasonable dates for the disclosure of discovery and to preclude the government from using any items not disclosed within that time frame. 1246 (El-Amamy, Reema) (Entered: 08/17/2011) |
| 08/23/2011 | <a href="#"><u>1282</u></a> | EX PARTE APPLICATION for Order for Briefing Schedule <i>Modification</i> Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David   |

ER000526

|            |                      |  |
|------------|----------------------|--|
|            |                      | <p>Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 08/23/2011)</p>  |
| 08/24/2011 | <a href="#">1286</a> | <p>NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 08/24/2011)</p> |
| 08/24/2011 | <a href="#">1288</a> | <p>IT IS HEREBY ORDERED that defendants shall be permitted to file their responses to the government's opposition to the Motion to Dismiss the Indictment and the Opposition to the Motions for a Bill of Particulars by August 25, 2011, by Judge Jacqueline H. Nguyen: granting <a href="#">1282</a> Ex Parte Application for Order as to Carl Cook (50) (bp) (Entered: 08/24/2011)</p>  |
| 08/25/2011 | <a href="#">1312</a> | <p>SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Reema M. El-Amamy. (mat) (Entered: 09/01/2011)</p>   |
| 08/25/2011 | <a href="#">1313</a> | <p>SEALED DOCUMENT- Order Sealing Document. (mat) (Entered: 09/01/2011)</p>  |
| 08/31/2011 | <a href="#">1309</a> | <p>MINUTES OF IN CHAMBERS ORDER RESETTNG SEPTEMBER 7, 2011 MOTION HEARING TIME by Judge Jacqueline H. Nguyen: The Court hereby advises all counsel and interested parties that the hearing time previously set for various pending motions is advanced from September 7, 2011 at 2:00 p.m. to September 7, 2011 at 9:00 a.m. The hearing will be held in Courtroom 890, 8th floor, of the Roybal Federal Building. (ama) (Entered: 08/31/2011)</p>   |
| 09/13/2011 | <a href="#">1331</a> | <p>JOINDER in MOTION to Compel Discovery of Wiertap Materials 1325 filed by Juan Gil filed by Defendant Albert Moreno (Deft. No. 21).</p>  |

ER000527

|            |                      |  |
|------------|----------------------|--|
|            |                      | (Chambers, Mark) (Entered: 09/13/2011)   |
| 09/18/2011 | <a href="#">1341</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 09/18/2011)  |
| 09/20/2011 | <a href="#">1344</a> | ORDER by Judge Jacqueline H. Nguyen: granting 1343 Ex Parte Application to Continue hearing as to Juan Gil (2). IT IS HEREBY ORDERED that the hearing on defendant Gils motion shall take place on October 11, 2011 at 10:30 a.m. The governments response to defendant Gils motion shall be filed by September 27, 2011, and any reply shall be filed by October 4, 2011. (rrey) (Entered: 09/20/2011)  |
| 09/21/2011 | <a href="#">1350</a> | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Reema M. El-Amamy.(mat) (Entered: 09/26/2011)   |
| 09/21/2011 | <a href="#">1351</a> | SEALED DOCUMENT- Order Sealing Document. (mat) (Entered: 09/26/2011)   |
| 09/21/2011 | <a href="#">1353</a> | SEALED DOCUMENT- Government's Exparte Application for Order for Relief; Declaration of Reema M. El-Amamy; Declaration of Steve M. Walton. (mat) (Entered: 09/26/2011)  |
| 09/21/2011 | <a href="#">1354</a> | SEALED DOCUMENT- MINUTES (IN CHAMBERS): ORDER denying Ex Parte Application (mat) (Entered: 09/26/2011)   |
| 09/23/2011 | <a href="#">1349</a> | EX PARTE APPLICATION to Continue Disclosure Date <i>re: 404(b) evidence</i> Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 09/23/2011) |

ER000528



|            |                      |   |
|------------|----------------------|---|
|            |                      | 09/23/2011)   |
| 09/26/2011 | <a href="#">1352</a> | AMENDED DOCUMENT filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook <i>Ex Parte Application to Continue Disclosure Date re: 404(b) evidence</i> (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 09/26/2011) |
| 09/26/2011 | <a href="#">1358</a> | ORDER Granting Ex Parte Application Re: Production of 404(B) Evidence <a href="#">1349</a> <a href="#">1352</a> by Judge Jacqueline H. Nguyen as to all Defendants. (csi) (Entered: 09/27/2011)   |
| 09/29/2011 | <a href="#">1361</a> | JOINDER in MOTION to Compel Discovery of Wiertap Materials 1325 filed by Juan Gil filed by Defendant Jessica Medina. (Walsh, Joseph) (Entered: 09/29/2011)  |
| 10/10/2011 | <a href="#">1381</a> | STIPULATION to Continue Trial Date from 1/31/12 to 11/6/12 filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, Frank Alcala, Carlos Rivera, Juan Diaz, Carlos Vasquez, Steven Espinoza, Fernando Morales, Alberto Moreno, Maria Lopez, Jessica Medina, Raul Prieto, Steven Vega, Rose Marie Magallanes, James Joseph Kissling, Inez Meza, Salvador Gutierrez Martinez (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 10/10/2011)  |
| 10/13/2011 | <a href="#">1384</a> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Jacqueline H. Nguyen. The trial date in this matter is set for November 6, 2012 at 8:30 a.m. (bp) (Entered: 10/13/2011)  |
| 01/23/2012 | <a href="#">1455</a> | EX PARTE APPLICATION to Continue Expert Disclosure Date Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a>   |

ER000529

|            |                             |   |
|------------|-----------------------------|---|
|            |                             | Proposed Order)(El-Amamy, Reema) (Entered: 01/23/2012)  |
| 01/25/2012 | <a href="#"><u>1457</u></a> | ORDER by Judge Jacqueline H. Nguyen: granting <a href="#"><u>1455</u></a> Ex Parte Application to Continue as to Armando Barajas (1), Juan Gil (2), David Navarro (3), Jose Hurtado (4), Frank Alcala - (5), Enrique Jimenez (6), Carlos Rivera (7), Rigo Portillo (8), Juan Diaz (9), Carlos Vasquez (10), Adolph Moraga (11), Steven Espinoza (12), Rafael Alvarez (13), Daniel Reyes (14), Zacarias Arteaga (15), Hugo Quiroz (16), Robert Dewester (17), Marlon Jiron (18), Fernando Morales (19), Alex Castro (20), Alberto Moreno (21), Michael Sanchez (22), Manuel Calderon (23), Virginia Gil (24), Rebecca Estrada (25), Maria Lopez (26), Jessica Medina (27), Jessica Perez (28), Raul Prieto (29), David Hernandez (30), Francisco Venegas (31), Steven Vega (32), Rose Marie Magallanes (34), James Joseph Kissling (35), Jesstine Lucero (36), Andrea Richards (38), Santacruz Silva (39), Jose Romero (40), Marco Antonio Torres-Cruz (41), Inez Meza (42), Agustin Andalon (43), Angel Aranda (44), Salvador Gutierrez Martinez (45), Lupe Gonzalez (46), Rogelio Peralta (47), Robert Tolson (48), Santiago Mendez (49), Carl Cook (50) (ama) (Entered: 01/25/2012)   |
| 06/22/2012 | <a href="#"><u>1552</u></a> | NOTICE OF REASSIGNMENT OF CASE due to Unavailability of Judicial Officer filed. The previously assigned District Judge is no longer available. Pursuant to directive of the Chief District Judge and in accordance with the rules of this Court, the case has been returned to the Clerk for reassignment. This case, as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook, has been reassigned to Judge Otis D Wright, II for all further proceedings. Case number will now read CR 10-00351 ODW. (rn) (Entered: 06/22/2012) |
| 06/30/2012 | <a href="#"><u>1556</u></a> | NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook   |

ER000530



|            |                      |  |
|------------|----------------------|--|
|            |                      | Motion set for hearing on 7/30/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 06/30/2012)  |
| 06/30/2012 | <a href="#">1557</a> | NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 7/30/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 06/30/2012)  |
| 06/30/2012 | <a href="#">1558</a> | NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 7/30/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 06/30/2012)  |
| 06/30/2012 | <a href="#">1560</a> | NOTICE OF MOTION AND MOTION for Discovery of Evidence Relating to Wiretap Applications Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 7/30/2012 at 10:00 AM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Exhibit A Letter Aug 25, 2011, # <a href="#">2</a> Exhibit B Letter June 10, 2011, # <a href="#">3</a> Exhibit C Letter Feb 20, |

ER000531

|            |                      |   |
|------------|----------------------|---|
|            |                      | 2012)(Eisner, Alan) (Entered: 06/30/2012)   |
| 07/10/2012 | <a href="#">1574</a> | EXHIBIT Exhibits A-G to MOTION to Suppress Wiretap Evidence <a href="#">1558</a> , MOTION for Discovery of Evidence Relating to Wiretap Applications <a href="#">1560</a> , MOTION to Suppress Wiretap Evidence <a href="#">1557</a> , MOTION to Suppress Wiretap Evidence <a href="#">1556</a> filed by Defendant Juan Gil. (Attachments: # <a href="#">1</a> Exhibit A Wiretap Applic Feb 13 2009, # <a href="#">2</a> Exhibit B Wiretap Applic March 17, 2009, # <a href="#">3</a> Exhibit C Wiretap Applic May 11, 2009, # <a href="#">4</a> Exhibit D Wiretap Applic June 17, 2009, # <a href="#">5</a> Exhibit E Wiretap Applic July 17, 2009, # <a href="#">6</a> Exhibit F Wiretap Applic August 19, 2009, # <a href="#">7</a> Exhibit G Wiretap Applic September 25, 2009)(Eisner, Alan) (Entered: 07/10/2012) |
| 07/11/2012 | <a href="#">1580</a> | ORDER ON PETITION FOR ACTION ON CONDITIONS OF PRETRIAL RELEASE by Judge Otis D Wright, II as to Defendant Jessica Medina (lc) (Entered: 07/12/2012)   |
| 07/13/2012 | <a href="#">1587</a> | MINUTES OF (IN CHAMBERS) ORDER by Judge Otis D Wright II as to Defendant Jessica Medina. At the request of the parties, the Court hereby sets an Order To Show Cause Hearing Re Bond Modification on Tuesday, July 17, 2012 at 10:00 a.m. (sch) (Entered: 07/13/2012)   |
| 07/14/2012 | <a href="#">1589</a> | APPLICATION for Order for Pre-trial Detention Filed by Plaintiff USA as to Defendant Jessica Medina (El-Amamy, Reema) (Entered: 07/14/2012)   |
| 07/15/2012 | <a href="#">1590</a> | NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 Filed by Defendant Jessica Medina Motion set for hearing on 8/13/2012 at 10:00 AM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Walsh, Joseph) (Entered: 07/15/2012)  |
| 07/15/2012 | <a href="#">1591</a> | NOTICE of Manual Filing of Exhibit filed by Defendant Jessica Medina (Walsh, Joseph) (Entered: 07/15/2012)  |
| 07/16/2012 | <a href="#">1592</a> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: APPLICATION for Order for Pre-trial Detention <a href="#">1589</a> . The following error(s) was found: Incorrect event selected. The correct event is: APPLICATION: Review/Reconsideration of order setting conditions of release pending trial (CR88). In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lc) (Entered: 07/16/2012)  |
| 07/16/2012 | <a href="#">1594</a> | JOINDER in MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> filed by Jessica Medina filed by Defendant Raul Prieto. (Cephas, Dana) (Entered: 07/16/2012)  |
| 07/16/2012 | <a href="#">1596</a> | SEALED DOCUMENT- DEFENDANT'S EXPARTE APPLICATION for Order for Filing a Sealed Document; Declaration of Joseph F. Walsh. (mat) (Entered: 07/17/2012)  |
| 07/16/2012 | <a href="#">1597</a> | SEALED DOCUMENT- ORDER Filing Sealing Document. (mat) (Entered: 07/17/2012)   |
|            |                      |   |

ER000532

|            |                      |   |
|------------|----------------------|---|
| 07/16/2012 | <a href="#">1604</a> | EXHIBIT in Support of Defendant's Motion to Suppress Wiretap Evidence. (Attachments: Part 2, Part 3)(mat) Modified on 4/8/2013 (mat). (Entered: 07/18/2012)   |
| 07/17/2012 | <a href="#">1598</a> | MINUTES OF Order to Show Cause: Bond Modification Hearing held before Judge Otis D Wright, II as to Defendant Jessica Medina. Case called, appearances made. The Court and counsel confer regarding bond issues as stated on the record. The Court grants the bond modification. The clerk will prepare a modified bond with the additional condition. Bond Set as to Defendant Jessica Medina (27) \$125,000 AB with Affidavit of Surety no justification SEE ATTACHED CR-1 BOND FORM FOR ADDITIONAL BOND CONDITIONS Court Reporter: Katie Thibodeaux. (Attachments: # <a href="#">1</a> CR-1 Bond Form) (es) (Entered: 07/17/2012)  |
| 07/19/2012 | <a href="#">1607</a> | MINUTES OF IN CHAMBERS ORDER by Judge Otis D Wright, II: as to Defendant Fernando Morales, Alberto Moreno, Jessica Medina, Raul Prieto:ON THE COURTS OWN MOTION, the MOTION to Sever 1569 ; MOTION for Order for Requiring Disclosure of the Government's final witness list 1581 ; MOTION forDiscovery of Information related to illegal drug allegations and gang membership allegations 1582 ; MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> ; MOTION for Disclosure Witness and Exhibit Lists 1595 ; MOTION to Sever Defendant Fernando Morales 1602 , is hereby continued to September 11, 2012 at 10:00 a.m. The continued date of September 11, 2012 also includes the joinders: Prieto- <a href="#">1594</a> , Moreno- 1601 . (lc) (Entered: 07/20/2012) |
| 07/23/2012 | <a href="#">1610</a> | JOINDER in MOTION for Disclosure Witness and Exhibit Lists for Trial 1595 filed by Fernando Morales, MOTION for Order for Requiring Disclosure of the Government's final witness list at least 30 days before trial 1581 filed by Raul Prieto (Eisner, Alan) (Entered: 07/23/2012)  |
| 08/01/2012 | <a href="#">1621</a> | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 25,000 by surety: Ronald Medina for Bond and Conditions, Filed by Defendant Jessica Medina (ja) (Entered: 08/06/2012)   |
| 08/01/2012 | <a href="#">1622</a> | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 50,000 by surety: Amparo Duran for Bond and Conditions Filed by Defendant Jessica Medina (ja) (Entered: 08/06/2012)   |
| 08/01/2012 | <a href="#">1623</a> | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 50,000 by surety: Celina Medina for Bond and Conditions Filed by Defendant Jessica Medina (ja) (Entered: 08/06/2012)  |
| 08/05/2012 | <a href="#">1618</a> | MEMORANDUM in Support of MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> filed by Defendant Raul Prieto. (Attachments: # <a href="#">1</a> Exhibit A -- sample app for pen register, # <a href="#">2</a> Exhibit B -- letter re GPS ability, # <a href="#">3</a> Exhibit C -- DEA report of investigation, # <a href="#">4</a> Exhibit D -- DOJ letter of July 15, # <a href="#">5</a> Exhibit E -- DOJ letter of April 28) (Cephas, Dana) (Entered: 08/05/2012)   |
|            |                      |   |

ER000533

|            |                      |  |
|------------|----------------------|--|
| 08/06/2012 | <a href="#">1624</a> | REPLY in support MOTION to Suppress Wiretap Evidence <a href="#">1556</a> , MOTION to Suppress Wiretap Evidence <a href="#">1558</a> , MOTION to Suppress Wiretap Evidence <a href="#">1557</a> filed by Defendant Juan Gil. (Eisner, Alan) (Entered: 08/06/2012)  |
| 08/08/2012 | <a href="#">1628</a> | SUPPLEMENT to MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> <i>Adding the Argument that the Wiretap did not have the Necessary Justice Department Authorization</i> filed by Defendant Jessica Medina. <i>Adding the Argument that the Wiretap did not have the Necessary Justice Department Authorization</i> (Attachments: # <a href="#">1</a> Letter Wiretap Authorization Letter)(Walsh, Joseph) (Entered: 08/08/2012)  |
| 08/08/2012 | <a href="#">1629</a> | JOINDER in MOTION to Sever Defendant <i>Fernando Morales</i> 1602 filed by Armando Barajas filed by Defendant Juan Gil. (Eisner, Alan) (Entered: 08/08/2012)   |
| 08/10/2012 | <a href="#">1635</a> | JOINDER in MOTION to Preclude Government's Use of Information at Trial 1632 filed by Raul Prieto filed by Defendant Juan Gil. (Eisner, Alan) (Entered: 08/10/2012)   |
| 08/14/2012 | <a href="#">1642</a> | JOINDER in MOTION to Suppress Wiretap Evidence <a href="#">1556</a> filed by Juan Gil, MOTION to Suppress Wiretap Evidence <a href="#">1558</a> filed by Juan Gil, MOTION to Suppress Wiretap Evidence <a href="#">1557</a> filed by Juan Gil filed by Defendant Jessica Medina. (Walsh, Joseph) (Entered: 08/14/2012)   |
| 08/14/2012 | <a href="#">1643</a> | JOINDER in MOTION to Sever Defendant <i>Fernando Morales</i> 1602 filed by Armando Barajas, MOTION for Order for Requiring Disclosure of the Government's final witness list at least 30 days before trial 1581 filed by Raul Prieto, MOTION to Preclude Government's Use of Information at Trial 1632 filed by Raul Prieto filed by Defendant Jessica Medina. (Walsh, Joseph) (Entered: 08/14/2012)   |
| 08/16/2012 | <a href="#">1658</a> | MINUTES OF MOTION HEARING AND JOINDERS IN MOTIONS Hearing held before Judge Otis D Wright, II as to Defendant Armando Barajas, Juan Gil, Carlos Rivera, Fernando Morales, Alberto Moreno, Maria Lopez, Jessica Medina, Raul Prieto, Salvador Gutierrez Martinez. MOTION to Suppress Wiretap Evidence Seized From Unlawful Delegation of Warrant Execution to Non-Law Enforcement, Untrained, Unsupervised Civilians for Hire Filed by Plaintiff Juan Gil <a href="#">1556</a> , along with the JOINDERS filed by Prieto 1583 , Rivera 1593 , Barajas 1579 , Moreno 1570 , Medina <a href="#">1642</a> , Lopez 1644 , and Martinez 1646 is DENIED.MOTION to Suppress Illegal Wiretaps Not Properly Pre-Authorized by the Department of Justice filed by Juan Gil <a href="#">1557</a> , along with the JOINDERS filed by filed by Prieto 1584 , Rivera 1593 , Barajas 1579 , Moreno 1571 , Medina <a href="#">1642</a> , Lopez 1644 , and Martinez 1646 is DENIED. MOTION to Suppress Evidence From Overbroad Wiretap Orders that Filed to Identify Particular Evidence to Be Seized filed by Juan Gil <a href="#">1558</a> along with the JOINDERS filed by filed by Prieto 1585 , Rivera 1593 , Barajas 1579 , Moreno 1572 , Medina <a href="#">1642</a> , Lopez 1644 , and Martinez 1646 is DENIED. MOTION for Court Order Compelling the Government to Produce Evidence filed by Juan Gil <a href="#">1560</a> along with JOINDERS filed by Moreno 1573 , Barajas 1579 , Rivera 1593 , Lopez 1644 , Martinez 1646 is DENIED. The Court and counsel confer |

ER000534

|            |                      |   |
|------------|----------------------|---|
|            |                      | regarding preliminary issues of trial, and grouping of defendants for trial. Defense counsel indicates that they are in anticipation of a superseding indictment. Government confirms. Court and counsel confer the affect that this may have on the trial and the issue of grouping. Court Reporter: Katie Thibodeaux. (lc) (Entered: 08/22/2012)  |
| 08/17/2012 | <a href="#">1652</a> | DECLARATION of Jessica Medina re MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> filed by Defendant Jessica Medina. (Walsh, Joseph) (Entered: 08/17/2012)  |
| 08/17/2012 | <a href="#">1653</a> | EX PARTE APPLICATION for Order for Release of Grand Jury Transcripts Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 08/17/2012)   |
| 08/20/2012 | <a href="#">1654</a> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Declaration (Motion related) <a href="#">1652</a> of Jessica Medina. The following error(s) was found: Case number is r missing. Title page is missing as well as all LR 11-3.8. required information (Caption missing). In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lc) (Entered: 08/20/2012)   |
| 08/20/2012 | <a href="#">1657</a> | ORDER by Judge Otis D Wright, II: granting <a href="#">1653</a> Ex Parte Application for Order ALLOWING DISCLOSURE OF GRAND JURY TESTIMONY as to Armando Barajas (1), Juan Gil (2), David Navarro (3), Jose Hurtado (4), Frank Alcala - (5), Enrique Jimenez (6), Carlos Rivera (7), Rigo Portillo (8), Juan Diaz (9), Carlos Vasquez (10), Adolph Moraga (11), Steven Espinoza (12), Rafael Alvarez (13), Daniel Reyes (14), Zacarias Arteaga (15), Hugo Quiroz (16), Robert Dewester (17), Marlon Jiron (18), Fernando Morales (19), Alex Castro (20), Alberto Moreno (21), Michael Sanchez (22), Manuel Calderon (23), Virginia Gil (24), Rebecca Estrada (25), Maria Lopez (26), Jessica Medina (27), Jessica Perez (28), Raul Prieto (29), David Hernandez (30), Francisco Venegas (31), Steven Vega (32), Robert Perez (33), James Joseph Kissling (35), Jesstine Lucero (36), Bianca Laguna (37), Andrea Richards (38), Santacruz Silva (39), Jose Romero (40), Marco Antonio Torres-Cruz (41), Inez Meza (42), Agustin Andalon (43), Angel Aranda (44), Salvador Gutierrez Martinez (45), Lupe Gonzalez (46), Rogelio Peralta (47), Robert Tolson (48), Santiago Mendez (49), Carl Cook (50); granting in |

ER000535



|            |                      |   |
|------------|----------------------|---|
|            |                      | part and denying in part <a href="#">1653</a> Ex Parte Application for Order as to Rose Marie Magallanes (34) (lc) (Entered: 08/21/2012)  |
| 08/27/2012 | <a href="#">1665</a> | NOTICE of Manual Filing of Exhibits filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 08/27/2012)   |
| 08/27/2012 | <a href="#">1668</a> | OPPOSITION to MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Declaration)(El-Amamy, Reema) (Entered: 08/27/2012)   |
| 08/29/2012 | <a href="#">1677</a> | EX PARTE APPLICATION for Order for Briefing Schedule Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Proposed Order)(El-Amamy, Reema) (Entered: 08/29/2012)  |
| 08/29/2012 | <a href="#">1679</a> | ORDER SETTING BRIEFING SCHEDULE UPON GOVERNMENTS APPLICATION <a href="#">1677</a> by Judge Otis D Wright, II: A any responses or oppositions to defendants motions be due by August 27, 2012. Any replies shall be due by September 4, 2012. The hearing on the motions and any joinders shall take place on September 11, 2012 at 10 a.m. as previously scheduled. as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel |

ER000536

|            |                      |   |
|------------|----------------------|---|
|            |                      | Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Coe (lc) (Entered: 08/29/2012)  |
| 08/29/2012 | <a href="#">1683</a> | SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION for Order Sealing Exhibits; Declaration of Reema M. El-Amamy. (mat) (Entered: 08/31/2012)   |
| 08/29/2012 | <a href="#">1684</a> | SEALED DOCUMENT- EXHIBITS A-E to Defendant Jessica Medina's Motion to Suppress Wiretap. (mat) (Additional attachment(s) added on 8/31/2012: Part 2, Part 3, Part 4, Part 5, Part 6, Part 7, Part 8) (mat). Modified on 8/31/2012 (mat). (Entered: 08/31/2012)   |
| 08/29/2012 | <a href="#">1685</a> | ORDER by Judge Otis D Wright, II: granting <a href="#">1683</a> Exparte Application to file document Under Seal as to Jessica Medina (27). (lc) (Entered: 08/31/2012)   |
| 09/04/2012 | <a href="#">1687</a> | REPLY in support of motion MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> filed by Defendant Jessica Medina. (Walsh, Joseph) (Entered: 09/04/2012)  |
| 09/04/2012 | <a href="#">1688</a> | REPLY in support of MOTION to Suppress Wiretap Evidence From Target Telephone No. 9 <a href="#">1590</a> filed by Defendant Raul Prieto. (Attachments: # <a href="#">1</a> Exhibit F, # <a href="#">2</a> Exhibit G)(Cephas, Dana) (Entered: 09/04/2012)  |
| 09/04/2012 | <a href="#">1690</a> | REPLY in Support MOTION to Preclude Government's Use of Information at Trial 1632 filed by Defendant Juan Gil. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G)(Eisner, Alan) (Entered: 09/04/2012)   |
| 09/04/2012 | <a href="#">1691</a> | REPLY in support MOTION for Disclosure Witness and Exhibit Lists for Trial 1595 filed by Defendant Juan Gil. (Attachments: # <a href="#">1</a> Exhibit A) (Eisner, Alan) (Entered: 09/04/2012)  |
| 09/06/2012 | <a href="#">1698</a> | NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Michael H Dore on behalf of Plaintiff USA. Filed by Plaintiff USA. (Dore, Michael) (Entered: 09/06/2012)   |
| 09/10/2012 | <a href="#">1703</a> | STATUS REPORT filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Exhibit)(El-Amamy, Reema) (Entered: 09/10/2012) |
| 09/10/2012 | <a href="#">1705</a> | NOTICE of Manual Filing of IN CAMERA and UNDER SEAL   |

ER000537



|            |                      |   |
|------------|----------------------|---|
|            |                      | DOCUMENT filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 09/10/2012)  |
| 09/11/2012 | <a href="#">1712</a> | MINUTES OF MOTIONS HEARING AND JOINDERS Hearing held before Judge Otis D Wright, II as to Defendant Armando Barajas, Juan Gil, Carlos Rivera, Juan Diaz, Steven Espinoza, Maria Lopez, Jessica Medina, Raul Prieto, Steven Vega, Salvador Gutierrez Martinez. Defendant, Maria Lopez (26) is not present and waived her presence from this hearing by waiver filed on August 14, 2012 1645. The Court and counsel confer regarding the motions and joinders. The Court hears oral argument. The Court rules on the following motions along with the joinders as stated on the record: MOTION FOR ORDER REQ. GOVTS WITNESS LIST 30 DAYS BEFORE TRIAL filed by Prieto- 29- 1581, along with JOINDERS BY: 2-Gil <a href="#">1610</a> ; 12-Espinoza 1616; 45-Martinez 1686 - DENIED; MOTION FOR DISCOVERY OF INFO RE: ILLEGAL DRUG ALLEGATIONS AND GANG MEMBER filed by Prieto-29- 1582 - along with JOINDER: 45-Martinez 1686 - DENIED; MOTION TO PRECLUDE GOVT'S USE AT TRIAL EVIDENCE PRODUCED AFTER APRIL 30, 2012 filed by Prieto- 29- 1632 - along with JOINDERS BY: 2-Gil <a href="#">1635</a> ; 9- Diaz 1639; 12-Espinoza 1637 -DENIED WITHOUT PREJUDICE; MOTION TO SUPPRESS WIRETAP EVIDENCE FROM TARGET TELE NO. 9- filed by Medina-27- <a href="#">1590</a> - along with JOINDERS: 29- Prieto <a href="#">1594</a> ; 7- Rivera 1593 - Matter Submitted; MOTION TO SEVER-Filed by Moreno-21- 1569 - along with JOINDERS: 45- Martinez 1686; 26- Lopez 1696 - GRANTED; MOTION TO SEVER-Filed by Barajas-1- 1602 - along with the JOINDERS BY: 2-Gil <a href="#">1629</a> ; 12- Espinoza 1638; 27- Medina <a href="#">1643</a> ; 29- Prieto 1619; 32- Vega 1630; 45- Martinez 1686 - GRANTED. DEFENDANTS WILL BE DIVIDED INTO THE FOLLOWING GROUPS FOR TRIAL:: GROUP 1-A: 1-Barajas, 2-Gil, 26-Lopez, 45-Martinez. The trial is set for November 6, 2012 at 9:00 a.m. GROUP 1-B: 7-Rivera, 27-Medina, 29-Prieto- No trial date set. GROUP C: 9-Diaz, 32-Vega- No trial date set. The Court sets a Pretrial Conference for October 17, 2012 at 10:00 a.m. At this hearing, the court will set trial dates for the two remaining groups (1-B and C) of defendants. Trial remains set for November 6, 2012 at 9:00 a.m. in Courtroom 11, Spring Street Courthouse. The Court orders AUSA, Michael Dore to submit to defense counsel the expert opinions of Juan R. Lemus by October 17, 2012. The last day to designate expert witnesses is September 28, 2012. Court Reporter: Kathy Stride. (lc) Modified on 9/12/2012 (lc). (Entered: 09/12/2012) |

ER000538

|            |                      |   |
|------------|----------------------|---|
| 09/17/2012 | <a href="#">1720</a> | EX PARTE APPLICATION for Order for Unsealing Transcripts of Hearings Held on August 5, 2010 (CR 648); February 7, 2011 (CR 955); and August 29, 2011 (CR 1307) Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, Carlos Rivera, Juan Diaz, Maria Lopez, Jessica Medina, Raul Prieto, Steven Vega, Salvador Gutierrez Martinez (Attachments: # <a href="#">1</a> Proposed Order)(Dore, Michael) (Entered: 09/17/2012)  |
| 09/17/2012 | <a href="#">1723</a> | NOTICE OF MOTION AND MOTION to Suppress Evidence Derived from Wiretaps Issued Without Probable Cause Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/15/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 09/17/2012)  |
| 09/17/2012 | <a href="#">1725</a> | ORDER by Judge Otis D Wright, II: granting <a href="#">1720</a> governments Ex Parte Application to unseal hearing transcripts of 8/5/2010; 2/7/2011 and 8//29/2011 as to Armando Barajas (1), Juan Gil (2), Carlos Rivera (7), Juan Diaz (9), Maria Lopez (26), Jessica Medina (27), Raul Prieto (29), Steven Vega (32), Salvador Gutierrez Martinez (45) (lc) (Entered: 09/17/2012)   |
| 09/17/2012 | <a href="#">1726</a> | NOTICE OF MOTION AND MOTION to Suppress Evidence Based upon Failure to Demonstrate Necessity and Misrepresentations Undermining Necessity Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/15/2012 at 10:00 AM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Declaration of Investigator)(Eisner, Alan) (Entered: 09/17/2012) |
| 09/17/2012 | <a href="#">1727</a> | APPLICATION for Leave to File Excess Pages as to Wiretap Motions Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza,  |

ER000539

|            |                      |  |
|------------|----------------------|--|
|            |                      | Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Application set for hearing on 10/15/2012 at 10:00 AM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Proposed Order)(Eisner, Alan) (Entered: 09/17/2012)  |
| 09/18/2012 | <a href="#">1728</a> | ORDER by Judge Otis D Wright, II: DENYING <a href="#">1727</a> APPLICATION for Leave to File Excess Pages as to Wiretap Motions Filed by defendant Juan Gil (1) as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. (lc) (Entered: 09/18/2012) |
| 09/19/2012 | <a href="#">1736</a> | NOTICE OF MOTION AND MOTION to Compel Defendants to Permit Photographing of Tattoos Filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, Carlos Rivera, Juan Diaz, Maria Lopez, Jessica Medina, Raul Prieto, Steven Vega Motion set for hearing on 10/17/2012 at 10:00 AM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Proposed Order)(Dore, Michael) (Entered: 09/19/2012)   |
| 09/19/2012 | <a href="#">1738</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 09/19/2012)  |
| 09/20/2012 | <a href="#">1739</a> | MINUTES OF IN CHAMBERS ORDER by Judge Otis D Wright, II: as to   |

ER000540

|            |                      |  |
|------------|----------------------|--|
|            |                      | Defendant Armando Barajas, Juan Gil, Carlos Rivera, Juan Diaz, Maria Lopez, Jessica Medina, Raul Prieto, Steven Vega.ON THE COURTS OWN MOTION, the MOTION to Compel Defendants to Permit Photographing of Tattoos <a href="#">1736</a> is hereby continued from October 17, 2012 to October 15, 2012 at 10:00 a.m. (lc) (Entered: 09/20/2012)  |
| 09/21/2012 | <a href="#">1760</a> | SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION for Order Sealing Document; Declaration of Reema M. El-Amamy. (mat) (Main Document 1760 replaced on 10/3/2012) (jre). (Entered: 09/24/2012)  |
| 09/21/2012 | <a href="#">1766</a> | ORDER by Judge Otis D Wright, II: granting <a href="#">1760</a> government Exparte Application to file document Under Seal as to Jessica Perez (28). (lc) (Entered: 09/25/2012)  |
| 09/22/2012 | <a href="#">1746</a> | NOTICE OF MOTION AND MOTION for Joinder as to to Preclude Expert. Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/15/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 09/22/2012)  |
| 09/24/2012 | <a href="#">1748</a> | OPPOSITION to MOTION to Compel Defendants to Permit Photographing of Tattoos <a href="#">1736</a> (Eisner, Alan) (Entered: 09/24/2012)   |
| 09/24/2012 | <a href="#">1751</a> | NOTICE OF MOTION AND MOTION to Preclude Government's Use at Trial Evidence Produced After April 30, 2012 Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/22/2012 at 10:00 AM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Exhibit A E-mail Disclosures, # <a href="#">2</a> Exhibit B Portions of Discovery Index, # <a href="#">3</a> Exhibit C Uroste Rap Sheet)(Eisner, Alan) (Entered: 09/24/2012) |
| 09/24/2012 | <a href="#">1754</a> | NOTICE OF MOTION AND MOTION to Suppress Evidence Derived from  |

ER000541



|            |                      |  |
|------------|----------------------|--|
|            |                      | Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/22/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 09/24/2012)  |
| 09/24/2012 | <a href="#">1756</a> | NOTICE OF MOTION AND MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/22/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 09/24/2012)           |
| 09/24/2012 | <a href="#">1757</a> | NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/22/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 09/24/2012) |
| 09/24/2012 | <a href="#">1761</a> | NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence   |

ER000542

|            |                      |   |
|------------|----------------------|---|
|            |                      | Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook Motion set for hearing on 10/22/2012 at 10:00 AM before Judge Otis D Wright II. (Eisner, Alan) (Entered: 09/24/2012)  |
| 09/24/2012 | <a href="#">1762</a> | DECLARATION of Juan Gil re MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) <a href="#">1757</a> , MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause <a href="#">1754</a> , MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause <a href="#">1756</a> filed by Defendant Juan |

ER000543

|            |                      |   |
|------------|----------------------|---|
|            |                      | Gil. (Attachments: # <a href="#">1</a> Declaration re Standing)(Eisner, Alan) (Entered: 09/24/2012)   |
| 09/27/2012 | <a href="#">1789</a> | ORDER MODIFYING BRIEFING SCHEDULE by Judge Otis D Wright, II: granting <a href="#">1282</a> Government Ex Parte Application :any oppositions to defendants Gils wiretap suppression motions, Docket Nos. <a href="#">1754</a> , <a href="#">1756</a> , <a href="#">1757</a> , and <a href="#">1761</a> , are due by October 8, 2012. Any replies shall be due by October 15, 2012. The hearing on the motions and any joinders shall take place on October 23, 2012 at 10 a.m. as previously scheduled. as to Armando Barajas (1), Juan Gil (2), David Navarro (3), Jose Hurtado (4), Carlos Rivera (7), Juan Diaz (9), Adolph Moraga (11), Steven Espinoza (12), Daniel Reyes (14), Robert Dewester (17), Alberto Moreno (21), Michael Sanchez (22), Manuel Calderon (23), Virginia Gil (24), Rebecca Estrada (25), Maria Lopez (26), Jessica Medina (27), Raul Prieto (29), Francisco Venegas (31), Steven Vega (32), Robert Perez (33), Jesstine Lucero (36), Bianca Laguna (37), Andrea Richards (38), Santacruz Silva (39), Jose Romero (40), Marco Antonio Torres-Cruz (41), Inez Meza (42), Agustin Andalon (43), Angel Aranda (44), Salvador Gutierrez Martinez (45), Lupe Gonzalez (46), Rogelio Peralta (47), Robert Tolson (48) (lc) (Entered: 09/28/2012) |
| 09/28/2012 | <a href="#">1790</a> | OPPOSITION to MOTION to Preclude Government's Use at Trial Evidence Produced After April 30, 2012 <a href="#">1751</a> filed by Plaintiff USA as to Defendant Juan Gil, Armando Barajas, and Raul Prieto. (Dore, Michael) (Entered: 09/28/2012)   |
| 09/28/2012 | <a href="#">1791</a> | STATUS REPORT filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, Carlos Rivera, Juan Diaz, Maria Lopez, Jessica Medina, Raul Prieto, Steven Vega, Salvador Gutierrez Martinez (Attachments: # <a href="#">1</a> Exhibit)(El-Amamy, Reema) (Entered: 09/28/2012)  |
| 10/01/2012 | <a href="#">1793</a> | REPLY Support MOTION to Compel Defendants to Permit Photographing of Tattoos <a href="#">1736</a> filed by Plaintiff USA as to Defendant Barajas, J. Gil, Prieto, and Vega. (Attachments: # <a href="#">1</a> Exhibit A-B, # <a href="#">2</a> Exhibit C-G)(Dore, Michael) (Entered: 10/01/2012)  |
| 10/02/2012 | <a href="#">1794</a> | OPPOSITION to MOTION to Compel Defendants to Permit Photographing of Tattoos <a href="#">1736</a> filed by Defendant Jessica Medina. (Attachments: # <a href="#">1</a> Declaration)(Walsh, Joseph) (Entered: 10/02/2012)  |
| 10/04/2012 | <a href="#">1797</a> | TRANSCRIPT ORDER as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcalá, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. Court Reporter. DCN number: M80012.Order for: Criminal Non Appeal.   |

ER000544



|            |                      |   |
|------------|----------------------|---|
|            |                      | Transcript portion requested: Other: Change of Pleas- 8/5/10, 2/7/11, & 8/29/11. Category: Expedited.(El-Amamy, Reema) (Entered: 10/04/2012)  |
| 10/09/2012 | <a href="#">1808</a> | NOTICE of Manual Filing of Exhibits and Declaration filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 10/09/2012) |
| 10/09/2012 | <a href="#">1809</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 10/09/2012)     |
| 10/11/2012 | <a href="#">1826</a> | SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION to Seal Exhibits in Support of Government's Opposition to Defendant Juan Gil's Motions to Suppress Wieretap Evidence based on Failure to Demonstrate Necessity; Declaration; [Proposed] Order. (mat) (Entered: 10/15/2012)  |
| 10/11/2012 | <a href="#">1827</a> | SEALED DOCUMENT- ORDER Sealing Document. (mat) (Entered: 10/15/2012)  |
| 10/11/2012 | <a href="#">1828</a> | SEALED DOCUMENT- Government's Exhibits in Support of Opposition to Defendant Juan Gil's Motion to Suppress Wiretap Evidence Derived from the Original Wiretap Order, and Wiretap Extensions (A) Through (F) for Lack of Necessary. (Attachments: Part 2, Part 3, Part 4, Part 5, Part 6, Part 7, Part 8, Part 9, Part 10, Part 11, Part 12, Part 13, Part 14, Part 15, Part 16, Part 17, Part 18, Part 19, Part 20, Part 21)(mat) (Entered: 10/15/2012)   |
| 10/11/2012 | <a href="#">1831</a> | SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION TO SEAL El-Amamy Declaration in Support of Government's Opposition to Defendant Juan Gil;s Motions to Suppress Wiretap Evidence Based on  |

ER000545

|            |                      |   |
|------------|----------------------|---|
|            |                      | Failure to Demonstrate Necessity; Declaration; [Proposed] Order. (mat) (Entered: 10/16/2012)  |
| 10/11/2012 | <a href="#">1832</a> | SEALED DOCUMENT- ORDER Sealing Document. (mat) (Entered: 10/16/2012)  |
| 10/11/2012 | <a href="#">1833</a> | SEALED DOCUMENT- EL-AMAMY DECLARATION in Support of Opposition to Defendant Juan Gil's MOTION to Suppress Wiretap Evidence Derived from the Original Wiretap Order, and Wiretap Extensions (A) through (F) for lack of Necessity. (Attachments: Part 2, Part 3, Part 4, Part 5) (mat) (Entered: 10/16/2012)   |
| 10/15/2012 | <a href="#">1823</a> | JOINDER in MOTION to Suppress Evidence Derived from Wiretaps Issued Without Probable Cause <a href="#">1723</a> filed by Juan Gil, MOTION to Exclude Government's Expert Witnesses Designated After June 15, 2012 <a href="#">1724</a> filed by Raul Prieto, MOTION to Suppress Wiretap Interceptions <a href="#">1716</a> filed by Armando Barajas, MOTION to Suppress Evidence Based upon Failure to Demonstrate Necessity and Misrepresentations Undermining Necessity <a href="#">1726</a> filed by Juan Gil filed by Defendant 9. (Raynor, Richard) (Entered: 10/15/2012)  |
| 10/16/2012 | <a href="#">1830</a> | MINUTES (IN CHAMBERS) by Judge Otis D Wright, II: The Motion To Suppress Wiretap Evidence from Target Telephone # 9 filed by 27- Medina <a href="#">1590</a> together with joinders: 7-Rivera <a href="#">1593</a> and 29-Prieto <a href="#">1594</a> , submitted on September 11, 2012 is DENIED. (lc) (Entered: 10/16/2012)   |
| 10/17/2012 | <a href="#">1834</a> | JOINDER in MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) <a href="#">1757</a> filed by Juan Gil, MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause MOTION to Suppress Evidence Derived from Original Wiretap and Extensions (A) and (B) Issued Without Probable Cause <a href="#">1754</a> filed by Juan Gil, MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to |

ER000546

|            |                      |   |
|------------|----------------------|---|
|            |                      | Demonstrate Necessity for Wiretap Extensions (B) through (F) <a href="#">1761</a> filed by Juan Gil, MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause MOTION to Suppress Evidence Derived From Wiretap Extensions (C) through (F) Issued Without Probable Cause <a href="#">1756</a> filed by Juan Gil filed by Defendant Juan Diaz. (Raynor, Richard) (Entered: 10/17/2012)   |
| 10/17/2012 | <a href="#">1835</a> | MINUTES OF Pretrial Conference held before Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto. The Court sets the following dates: Motions in limine to be filed with the Court by 3:00 p.m. on November 9, 2012. Hearing on the Motion in Limine is set November 13, 2012 at 2:30 p.m., same time the Court will resolve disputes regarding exhibits. Government trial list to be produced by November 7, 2012. Jury Trial is set November 27, 2012 at 8:30 a.m. Each defendant will have five (5) peremptory challenges and the government will have ten (10). The Motions in Limine shall be limited to five (5)- government and five (5)- jointly for the defendants. The government shall prepare and file a stipulation and order re excludable time through November 27, 2012. Court Reporter: Katie Thibodeaux. (lc) (Entered: 10/17/2012)  |
| 10/17/2012 | <a href="#">1836</a> | REPLY in support MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) <a href="#">1757</a> , MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) <a href="#">1761</a> filed by Defendant Juan Gil. (Eisner, Alan) (Entered: 10/17/2012) |
| 10/17/2012 | <a href="#">1837</a> | EX PARTE APPLICATION for Leave to File Excess Pages as to Reply Brief re Necessity Filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex   |

ER000547

|            |                      |  |
|------------|----------------------|--|
|            |                      | Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(Eisner, Alan) (Entered: 10/17/2012)  |
| 10/17/2012 | <a href="#">1838</a> | ORDER by Judge Otis D Wright, II: denying <a href="#">1837</a> defendant Juan Gil Ex Parte Application for Leave to File oversized reply brief and brief overdue brief <a href="#">1837</a> as to Armando Barajas (1), Juan Gil (2), David Navarro (3), Jose Hurtado (4), Frank Alcala - (5), Enrique Jimenez (6), Carlos Rivera (7), Rigo Portillo (8), Juan Diaz (9), Carlos Vasquez (10), Adolph Moraga (11), Steven Espinoza (12), Rafael Alvarez (13), Daniel Reyes (14), Zacarias Arteaga (15), Hugo Quiroz (16), Robert Dewester (17), Marlon Jiron (18), Fernando Morales (19), Alex Castro (20), Alberto Moreno (21), Michael Sanchez (22), Manuel Calderon (23), Virginia Gil (24), Rebecca Estrada (25), Maria Lopez (26), Jessica Medina (27), Jessica Perez (28), Raul Prieto (29), David Hernandez (30), Francisco Venegas (31), Steven Vega (32), Robert Perez (33), Rose Marie Magallanes (34), James Joseph Kissling (35), Jesstine Lucero (36), Bianca Laguna (37), Andrea Richards (38), Santacruz Silva (39), Jose Romero (40), Marco Antonio Torres-Cruz (41), Inez Meza (42), Agustin Andalon (43), Angel Aranda (44), Salvador Gutierrez Martinez (45), Lupe Gonzalez (46), Rogelio Peralta (47), Robert Tolson (48), Santiago Mendez (49), Carl Cook (50) (lc) (Entered: 10/17/2012) |
| 10/17/2012 | <a href="#">1839</a> | REPLY in Support MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) MOTION to Suppress Wiretap Evidence Based on Failure to Demonstrate Necessity of Original Wiretap and Extension (A) <a href="#">1757</a> filed by Defendant Juan Gil. (Eisner, Alan) (Entered: 10/17/2012)  |
| 10/17/2012 | <a href="#">1840</a> | REPLY in Support MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) MOTION to Suppress Wiretap Evidence Based Upon Failure to Demonstrate Necessity for Wiretap Extensions (B) through (F) <a href="#">1761</a> filed by Defendant Juan Gil. (Eisner, Alan) (Entered: 10/17/2012)   |
| 10/17/2012 | <a href="#">1841</a> | EX PARTE APPLICATION for Extension of Time to File 1839, 1840. Filed   |

ER000548



|            |                      |   |
|------------|----------------------|---|
|            |                      | by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcalá, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(Eisner, Alan) (Entered: 10/17/2012)  |
| 10/17/2012 | <a href="#">1842</a> | NOTICE of Errata filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcalá, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook RE: EX PARTE APPLICATION for Extension of Time to File 1839, 1840. <a href="#">1841</a> . (Attachments: # <a href="#">1</a> Proposed Order)(Eisner, Alan) (Entered: 10/17/2012)   |
| 10/17/2012 | <a href="#">1843</a> | NOTICE of Errata filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcalá, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook RE: EX PARTE APPLICATION for Extension of Time to File 1839, 1840. <a href="#">1841</a> , Notice of Errata,, <a href="#">1842</a> . (Attachments: # <a href="#">1</a> Proposed Order)(Eisner, Alan) (Entered: 10/17/2012) |
| 10/19/2012 | <a href="#">1848</a> | NOTICE OF LODGING filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcalá, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales,   |

ER000549

|            |                      |   |
|------------|----------------------|---|
|            |                      | Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E)(Eisner, Alan) (Entered: 10/19/2012)   |
| 10/21/2012 | <a href="#">1850</a> | NOTICE OF LODGING filed by Plaintiff Juan Gil as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Declaration of Frank Mackey)(Eisner, Alan) (Entered: 10/21/2012) |
| 10/23/2012 | <a href="#">1853</a> | STIPULATION to Continue Trial Date to 11/27/12 filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Attachments: # <a href="#">1</a> Proposed Order)(El-Amamy, Reema) (Entered: 10/23/2012)   |
| 10/23/2012 | <a href="#">1855</a> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto. Jury Trial set for 11/27/2012 08:30 AM.The Court sets a motions in limine hearing date as to defendants Carlos Rivera (defendant number 7), Jessica Medina (defendant number 27), and Raul Prieto (defendant number 29) for November 13, 2012 at 2:30 p.m. (lc) (Entered: 10/24/2012)  |
| 10/30/2012 | <a href="#">1858</a> | PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 10/30/2012)  |
| 11/09/2012 | <a href="#">1864</a> | NOTICE OF MOTION AND MOTION in Limine to Exclude 1. Lay Opinion Testimony of David Navarro and 2. Evidence of Racketeering Acts of Co-Defendants Not Currently on Trial Filed by Defendant Jessica Medina Motion set for hearing on 11/13/2012 at 02:30 PM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Exhibit)(Walsh, Joseph) (Entered: 11/09/2012)   |
| 11/09/2012 | <a href="#">1865</a> | NOTICE OF MOTION AND MOTION in Limine to Exclude Evidence revealing that the Defendants have prior convictions, including evidence that any defendants had parole officers Filed by Plaintiff Raul Prieto as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto Motion set for hearing   |

ER000550

|            |                      |  |
|------------|----------------------|--|
|            |                      | on 11/13/2012 at 02:30 PM before Judge Otis D Wright II. (Attachments: # <a href="#">1</a> Proposed Order Granting Motion in Limine)(Cephas, Dana) (Entered: 11/09/2012)   |
| 11/12/2012 | <a href="#">1866</a> | OPPOSITION to MOTION in Limine to Exclude 1. Lay Opinion Testimony of David Navarro and 2. Evidence of Racketeering Acts of Co-Defendants Not Currently on Trial <a href="#">1864</a> filed by Plaintiff USA as to Defendant Medina, Rivera, and Prieto. (Dore, Michael) (Entered: 11/12/2012)   |
| 11/13/2012 | <a href="#">1869</a> | MINUTES OF Motion Hearing held before Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto. Defendant (29) Raul Prietos presence is waived. The Court hears oral argument from counsel. The Court rules on the motions as follows: -MOTION in Limine to Exclude <a href="#">1864</a> a): Lay Opinion Testimony of David Navarro- DENIED b): Evidence of Racketeering Acts - under submission; MOTION in Limine to Exclude Evidence revealing that the Defendants have prior convictions <a href="#">1865</a> - DENIED. Trial is continued one week to December 4, 2012 at 8:30 am. Court Reporter: Victoria Valine. (lc) (Entered: 11/13/2012) |
| 11/21/2012 | <a href="#">1874</a> | STATEMENT OF THE CASE FOR TRIAL (DECEMBER 4, 2012) filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 11/21/2012)   |
| 11/27/2012 | <a href="#">1875</a> | NOTICE of Manual Filing of Witness Statements filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Dore, Michael) (Entered: 11/27/2012)  |
| 11/29/2012 | <a href="#">1878</a> | EX PARTE APPLICATION for Order for Permitting Use of Exhibits During Opening Statement Filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Attachments: # <a href="#">1</a> Exhibit 1-6, # <a href="#">2</a> Exhibit 7-12, # <a href="#">3</a> Proposed Order)(El-Amamy, Reema) (Entered: 11/29/2012)   |
| 11/29/2012 | <a href="#">1882</a> | PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 11/29/2012)   |
| 11/29/2012 | <a href="#">1883</a> | PROPOSED JURY INSTRUCTIONS (Unannotated set) filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 11/29/2012)   |
| 11/30/2012 | <a href="#">1884</a> | SUMMARY OF THE INDICTMENT filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 11/30/2012)  |
| 11/30/2012 | <a href="#">1885</a> | OPPOSITION to EX PARTE APPLICATION for Order for Permitting Use of Exhibits During Opening Statement <a href="#">1878</a> filed by Defendant Raul Prieto, Carlos Rivera and Jessica Medina. (Cephas, Dana) (Entered: 11/30/2012)   |
| 11/30/2012 | <a href="#">1888</a> | ORDER by Judge Otis D Wright, II: granting <a href="#">1878</a> Ex Parte Application that the government may display items attached as Exhibits 3-12 to its ex parte application during its Opening Statement in the trial against defendants Rivera (7), Medina (27), and Prieto(29). (lc) (Entered: 11/30/2012)  |

ER000551



|            |                      |   |
|------------|----------------------|---|
| 11/30/2012 | <a href="#">1890</a> | TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 11/30/2012)  |
| 12/02/2012 | <a href="#">1891</a> | DEFENDANTS' PROPOSED SUMMARY OF INDICTMENT filed by Plaintiff Raul Prieto as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto Re: Miscellaneous Document <a href="#">1884</a> (Attachments: # <a href="#">1</a> Exhibit A -- revised and redlined version of govenment's proposal)(Cephas, Dana) (Entered: 12/02/2012)   |
| 12/03/2012 | <a href="#">1892</a> | MEMORANDUM OF LAW filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto <i>re Potential Evidentiary Issues</i> (Dore, Michael) (Entered: 12/03/2012)  |
| 12/03/2012 | <a href="#">1893</a> | NOTICE of Manual Filing of Witness Statements for December 4, 2012 Trial filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 12/03/2012)  |
| 12/03/2012 | <a href="#">1894</a> | OBJECTION to Jury Instructions (Proposed) <a href="#">1882</a> , filed by Plaintiff Jessica Medina as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Walsh, Joseph) (Entered: 12/03/2012)   |
| 12/03/2012 | <a href="#">1895</a> | PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Plaintiff Jessica Medina as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Walsh, Joseph) (Entered: 12/03/2012)   |
| 12/03/2012 | <a href="#">1896</a> | PROPOSED JURY INSTRUCTIONS (Unannotated set) filed by Plaintiff Jessica Medina as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Walsh, Joseph) (Entered: 12/03/2012)   |
| 12/03/2012 | <a href="#">1899</a> | RESPONSE to Objections (non-motion) <a href="#">1894</a> ,filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (El-Amamy, Reema) (Entered: 12/03/2012)   |
| 12/03/2012 | <a href="#">1902</a> | TRIAL MEMORANDUM filed by Plaintiff Raul Prieto as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Cephas, Dana) (Entered: 12/03/2012)   |
| 12/03/2012 | <a href="#">1903</a> | OBJECTION to Jury Instructions (Proposed) <a href="#">1883</a> , Jury Instructions (Proposed) <a href="#">1882</a> , filed by Plaintiff Raul Prieto as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Cephas, Dana) (Entered: 12/03/2012)   |
| 12/04/2012 | <a href="#">1911</a> | MINUTES OF JURY TRIAL - BEGUN (Jury Impanelment) - 1st Day held before Judge Otis D Wright, II: Jury selection begun as to Defendant Carlos Rivera (7) on Count 1,2,5,6,10,23 and Jessica Medina (27) on Count 1,2,5,10 and Raul Prieto (29) on Count 1,5. Jury empaneled and sworn. Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 12/5/2012 08:00 AM. Court Reporter: Katie Thibodeaux. (lc) (Entered: 12/06/2012) |
| 12/05/2012 | <a href="#">1906</a> | TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on TUESDAY, DECEMBER 4, 2012 ; 1:57 P.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or   |

ER000552

|            |                      |  |
|------------|----------------------|--|
|            |                      | purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/26/2012. Redacted Transcript Deadline set for 1/5/2013. Release of Transcript Restriction set for 3/5/2013.(mw) (Entered: 12/05/2012)  |
| 12/05/2012 | 1907                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings TUESDAY, DECEMBER 4, 2012 ; 1:57 P.M re Transcript <a href="#">1906</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mw) TEXT ONLY ENTRY (Entered: 12/05/2012)  |
| 12/05/2012 | <a href="#">1912</a> | MINUTES OF Jury Trial - 2nd Day held before Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto: Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 12/6/2012 08:00 AM. Court Reporter: Katie Thibodeaux. (lc) (Entered: 12/06/2012)  |
| 12/06/2012 | <a href="#">1908</a> | TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on 12/5/2012 @ 8:00 A.M.. Court Reporter/Electronic Court Recorder: Victoria L. Valine, CSR, RMR, CRR, www.victoriavalinecsr.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/27/2012. Redacted Transcript Deadline set for 1/6/2013. Release of Transcript Restriction set for 3/6/2013. (Valine, Victoria) (Entered: 12/06/2012)   |
| 12/06/2012 | 1909                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings 12/5/2012 @ 8:00 A.M. re Transcript <a href="#">1908</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Valine, Victoria) TEXT ONLY ENTRY (Entered: 12/06/2012)   |
| 12/06/2012 | <a href="#">1910</a> | TRANSCRIPT ORDER as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. Court Reporter. DCN number: M80109.Order for: Criminal Non Appeal. Transcript portion requested: Other: Jury Trial- 12/4/12. Category: Daily. (El-Amamy, Reema) (Entered: 12/06/2012) |
|            |                      |  |

ER000553

|            |                      |  |
|------------|----------------------|--|
| 12/06/2012 | <a href="#">1913</a> | SEALED DOCUMENT- MINUTES OF IN CHAMBERS: Notice to all Parties and Order. (mat) (Entered: 12/06/2012)  |
| 12/06/2012 | <a href="#">1914</a> | SEALED DOCUMENT- GOVERNMENT'S WITNESS STATEMENTS. (Attachments: Part 2, Part 3, Part 4, Part 5, Part 6, Part 7, Part 8, Part 9, Part 10, Part 11, Part 12)(mat) (Entered: 12/06/2012)  |
| 12/06/2012 | <a href="#">1915</a> | MINUTES OF Jury Trial - 3rd Day held before Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto: Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 12/7/2012 08:00 AM. Court Reporter: Katie Thibodeaux-am/ Victoria Valine-pm. (lc) (Entered: 12/06/2012)   |
| 12/06/2012 | <a href="#">1916</a> | TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on DECEMBER 6, 2012 @ 11:30 A.M.. Court Reporter/Electronic Court Recorder: Victoria L. Valine, CSR, RMR, CRR, www.victoriavalinecsr.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/27/2012. Redacted Transcript Deadline set for 1/6/2013. Release of Transcript Restriction set for 3/6/2013. (Valine, Victoria) (Entered: 12/06/2012) |
| 12/06/2012 | 1917                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings DECEMBER 6, 2012 @ 11:30 A.M. re Transcript <a href="#">1916</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Valine, Victoria) TEXT ONLY ENTRY (Entered: 12/06/2012)   |
| 12/07/2012 | <a href="#">1918</a> | TRANSCRIPT-JURY TRIAL - DAY THREE- VOLUME I-filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on THURSDAY, DECEMBER 6, 2012; 7:56 A.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/28/2012. Redacted Transcript Deadline set for 1/7/2013. Release of Transcript Restriction set for 3/7/2013.(mw) (Entered: 12/07/2012)       |
| 12/07/2012 | 1919                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings THURSDAY, DECEMBER 6, 2012; 7:56 A.M re Transcript <a href="#">1918</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mw) TEXT ONLY ENTRY (Entered: 12/07/2012)  |
| 12/07/2012 | <a href="#">1920</a> | MINUTES OF Jury Trial - 4th Day held before Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto: Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 12/11/2012 08:00 AM. Court Reporter: Victoria Valine. (lc) (Entered: 12/07/2012)  |

ER000554

|            |                      |  |
|------------|----------------------|--|
|            |                      | 12/07/2012)  |
| 12/08/2012 | <a href="#">1921</a> | TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on December 7, 2012 @ 8 A.M.. Court Reporter/Electronic Court Recorder: Victoria L. Valine, CSR, RMR, CRR, www.victoriavalinecsr.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/29/2012. Redacted Transcript Deadline set for 1/8/2013. Release of Transcript Restriction set for 3/8/2013. (Valine, Victoria) (Entered: 12/08/2012) |
| 12/08/2012 | 1922                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings December 7, 2012 @ 8 A.M. re Transcript <a href="#">1921</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Valine, Victoria) TEXT ONLY ENTRY (Entered: 12/08/2012)   |
| 12/11/2012 | <a href="#">1924</a> | MINUTES OF Jury Trial - 5th Day held before Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto: Witnesses called, sworn and testified. Exhibits identified and admitted. Government and defendants rest. Motion for judgment of acquittal Denied. Closing arguments made. Court instructs Jury. Baliff sworn. Alternates excused. Jury retires to deliberate. Filed witness and exhibit lists. Oral request by dana Cephas to continue trial to subpoena a witness is Denied. Jury Trial continued to 12/13/2012 08:00 AM. Court Reporter: Katie Thibodeaux. (lc) (Entered: 12/11/2012)  |
| 12/11/2012 | <a href="#">1928</a> | TRIAL GOVERNMENT EXHIBIT LIST FILED re Defendant Carlos Rivera, Jessica Medina, Raul Prieto (lc) (Entered: 12/12/2012)   |
| 12/11/2012 | <a href="#">1929</a> | TRIAL GOVERNMENT WITNESS LIST Filed re Defendant Carlos Rivera, Jessica Medina, Raul Prieto (lc) (Entered: 12/12/2012)   |
| 12/12/2012 | <a href="#">1932</a> | MINUTES OF Jury Trial - 6th Day held before Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto. Verdict reached. Jury finds: Carlos Rivera (7) Guilty on Count 1,2, 5,6,10,23 and Jessica Medina (27) Guilty on Count 1,2,5,10 and Raul Prieto (29) Guilty on Count 5. Jury Polled. Witness and exhibit lists, jury notes, jury instructions and jury verdict filed. Defendants referred to Probation Office for Investigation and Report. Sentencing set for 3/11/2013 10:00 AM before Judge Otis D Wright II. Court Reporter: Katie Thibodeaux. (lc) (Entered: 12/13/2012)   |
| 12/12/2012 | <a href="#">1933</a> | Jury Instructions (Given) by Judge Otis D Wright, II as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto, (lc) (Entered: 12/13/2012)  |
| 12/12/2012 | <a href="#">1934</a> | REDACTED Jury Note (Number: 1) as to Carlos Rivera, Jessica Medina, Raul Prieto (lc) (Entered: 12/13/2012)   |
| 12/12/2012 | <a href="#">1935</a> | REDACTED Jury Note (Number: 2) as to Carlos Rivera, Jessica Medina, Raul Prieto (lc) (Entered: 12/13/2012)   |
|            |                      |  |

ER000555

|            |                      |   |
|------------|----------------------|---|
| 12/12/2012 | <a href="#">1936</a> | REDACTED Jury Note (Number: 3) as to Carlos Rivera, Jessica Medina, Raul Prieto (lc) (Entered: 12/13/2012)  |
| 12/12/2012 | <a href="#">1937</a> | REDACTED Jury Note (Number: 4) as to Carlos Rivera, Jessica Medina, Raul Prieto (lc) (Entered: 12/13/2012)  |
| 12/12/2012 | <a href="#">1940</a> | JURY VERDICT AS TO DEFENDANT JESSICA MEDINA (27). (lc) (Entered: 12/13/2012)  |
| 12/12/2012 | <a href="#">1942</a> | Jury Note (Number: 1) as to Carlos Rivera, Jessica Medina, Raul Prieto (cch) (Entered: 12/14/2012)  |
| 12/12/2012 | <a href="#">1943</a> | Jury Note (Number: 2) as to Carlos Rivera, Jessica Medina, Raul Prieto (cch) (Entered: 12/14/2012)  |
| 12/12/2012 | <a href="#">1944</a> | Jury Note (Number: 3) as to Carlos Rivera, Jessica Medina, Raul Prieto (cch) (Entered: 12/14/2012)  |
| 12/12/2012 | <a href="#">1945</a> | Jury Note (Number: 4) as to Carlos Rivera, Jessica Medina, Raul Prieto (cch) (Entered: 12/14/2012)  |
| 01/03/2013 | <a href="#">1960</a> | TRANSCRIPT- JURY TRIAL - DAY FIVE- filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on TUESDAY, DECEMBER 11, 2012; 8:04 A.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 1/24/2013. Redacted Transcript Deadline set for 2/3/2013. Release of Transcript Restriction set for 4/3/2013.(mw) (Entered: 01/03/2013)  |
| 01/03/2013 | 1961                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings DECEMBER 11, 2012; 8:04 A.M re Transcript <a href="#">1960</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mw) TEXT ONLY ENTRY (Entered: 01/03/2013)  |
| 01/03/2013 | <a href="#">1963</a> | NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (El-Amamy, Reema) (Entered: 01/03/2013) |
| 01/04/2013 | <a href="#">1965</a> | SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION   |

ER000556



|            |                      |  |
|------------|----------------------|--|
|            |                      | for Order Sealing Document; Declaration of Reema M. El-Amamy. (mat) (Entered: 01/08/2013)  |
| 01/04/2013 | <a href="#">1966</a> | SEALED DOCUMENT- ORDER Sealing Document. (mat) (Entered: 01/08/2013)   |
| 01/14/2013 | <a href="#">1975</a> | NOTICE OF MOTION AND MOTION for New Trial <i>And for Judgement of Acquittal</i> Filed by Defendant Jessica Medina Motion set for hearing on 2/19/2012 at 01:30 PM before Judge Otis D Wright II. (Walsh, Joseph) (Entered: 01/14/2013)   |
| 01/17/2013 | <a href="#">1979</a> | TRIAL STIPULATION RE PRIOR FELONY CONVICTION OF DEFENDANT CARLOS RIVERA -- GOVERNMENT TRIAL EXHIBIT 275 filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Dore, Michael) (Entered: 01/17/2013)  |
| 01/17/2013 | <a href="#">1980</a> | TRIAL STIPULATION RE INTERSTATE NEXUS OF FIREARM AND AMMUNITION RE DEFENDANTS CARLOS RIVERA, JESSICA MEDINA, AND RAUL PRIETO -- GOVERNMENT TRIAL EXHIBIT 276 filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Dore, Michael) (Entered: 01/17/2013)                       |
| 01/17/2013 | <a href="#">1981</a> | TRIAL STIPULATION RE CONTROLLED SUBSTANCES RE DEFENDANTS CARLOS RIVERA, JESSICA MEDINA, AND RAUL PRIETO -- GOVERNMENT TRIAL EXHIBIT 277 filed by Plaintiff USA as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Dore, Michael) (Entered: 01/17/2013)  |
| 01/28/2013 | <a href="#">1992</a> | OPPOSITION to MOTION for Acquittal MOTION for New Trial MOTION for Joinder as to Motions of Co-defendants Medina and Rivera. 1973 filed by Plaintiff USA as to Defendant Raul Prieto. (Attachments: # <a href="#">1</a> Exhibit A-F, # <a href="#">2</a> Exhibit G-O)(Dore, Michael) (Entered: 01/28/2013) |
| 01/28/2013 | <a href="#">1993</a> | OPPOSITION to MOTION for New Trial <i>And for Judgement of Acquittal</i> <a href="#">1975</a> filed by Plaintiff USA as to Defendant Jessica Medina. (Attachments: # <a href="#">1</a> Exhibit A-E, # <a href="#">2</a> Exhibit F-K)(Dore, Michael) (Entered: 01/28/2013)                                  |
| 02/11/2013 | <a href="#">2010</a> | STIPULATION to Continue Sentencing Hearings of Defendants Medina, Rivera, and Prieto from 03/11/2013 to 04/08/2013 filed by Plaintiff Jessica Medina as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto (Attachments: # <a href="#">1</a> Proposed Order)(Walsh, Joseph) (Entered: 02/11/2013)     |
| 02/11/2013 | <a href="#">2011</a> | ORDER TO CONTINUE Sentencing by Judge Otis D. Wright, II as to Defendant Jessica Medina only. Sentencing continued to 4/8/2013 11:30 PM. (lc) (Entered: 02/11/2013)  |
| 02/12/2013 | <a href="#">2023</a> | SEALED DOCUMENT- DECLARATION of Reema M. El-Amamy and Exhibits. (Attachments: Part 2, Part 3, Part 4, Part 5)(mat) (Entered: 02/19/2013)   |
| 02/19/2013 | <a href="#">2035</a> | MINUTES OF Motion Hearing held before Judge Otis D. Wright, II as to Defendant Jessica Medina, Raul Prieto. RE MOTIONS FOR NEW TRIAL. Defendant Jessica Medina (27)s MOTION for New Trial 1973 is DENIED. Defendant Raul Prieto(29)s MOTION for New Trial <a href="#">1975</a> is DENIED.                  |

ER000557

|            |                      |   |
|------------|----------------------|---|
|            |                      | Court Reporter: Pat Cuneo. (lc) (Entered: 02/27/2013)   |
| 03/13/2013 | 2056                 | SCHEDULING NOTICE by Judge Otis D. Wright, II as to Defendant Jessica Medina. The Sentencing Hearing previously scheduled for 04/08/2013 at 11:30 A.M. has been advanced, AS TO THE TIME ONLY, to 10:00 AM before Judge Otis D. Wright II. The date of the hearing remains the same. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cch) TEXT ONLY ENTRY (Entered: 03/13/2013)  |
| 03/25/2013 | <a href="#">2077</a> | POSITION WITH RESPECT TO SENTENCING FACTORS filed by Defendant Jessica Medina (Attachments: # <a href="#">1</a> Letter, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit)(Walsh, Joseph) (Entered: 03/25/2013)   |
| 03/25/2013 | <a href="#">2084</a> | SENTENCING MEMORANDUM filed by Plaintiff USA as to Defendant Jessica Medina (El-Amamy, Reema) (Entered: 03/25/2013)   |
| 04/03/2013 | <a href="#">2098</a> | SENTENCING LETTER filed by Defendant Jessica Medina <i>Supplemental Letters</i> (Attachments: # <a href="#">1</a> Letter)(Walsh, Joseph) (Entered: 04/03/2013)  |
| 04/05/2013 | <a href="#">2102</a> | EX PARTE APPLICATION for Order for To Unseal Exhibit <i>Wiretap Application for Use on Appeal</i> Filed by Plaintiff Jessica Medina as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook (Attachments: # <a href="#">1</a> Proposed Order)(Walsh, Joseph) (Entered: 04/05/2013) |
| 04/08/2013 | <a href="#">2106</a> | ORDER by Judge Otis D. Wright, II: granting <a href="#">2102</a> Ex Parte Application for Order as to Jessica Medina (27) the wiretap application for Target Telephone Number 9, which has been filed under seal, is hereby unsealed and my be used in connection with the Defendants appeal to the Ninth Circuit Court of Appeals. (lc) (Entered: 04/08/2013)  |
| 04/08/2013 | <a href="#">2112</a> | MINUTES OF SENTENCING Hearing held before Judge Otis D. Wright, II as to Defendant Jessica Medina(27). Count(s) 1,2,5,10,Defendant is committed to the Bureau of Prisons for 151 months on Counts 1,2,5,10 of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served concurrently. Supervised release for 5 years, This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions of US Probation Office and General Order 05-02. Pay the United States special assessment of 400.00 which is due immediately. All fines waived. Bond exonerated upon surrender. Defendant surrender herself on or before 12 noon, on May 24,   |

ER000558



|            |                      |  |
|------------|----------------------|--|
|            |                      | 2013. Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Defendant informed of right to appeal. Court Reporter: Katie Thibodeaux. (lc) (Entered: 04/09/2013)  |
| 04/08/2013 | <a href="#">2113</a> | JUDGMENT AND COMMITMENT by Judge Otis D. Wright, II as to Defendant Jessica Medina (27), Count(s) 1,2,5,10, Defendant is committed to the Bureau of Prisons for 151 months on Counts 1,2,5,10 of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served concurrently. Supervised release for 5 years, This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions of US Probation Office and General Order 05-02. Pay the United States special assessment of 400.00 which is due immediately. All fines waived. Bond exonerated upon surrender. Defendant surrender herself on or before 12 noon, on May 24, 2013. Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Defendant informed of right to appeal. (lc) (Entered: 04/09/2013)   |
| 04/09/2013 | <a href="#">2114</a> | AMENDED JUDGMENT by Judge Otis D. Wright, II as to Defendant Jessica Medina (27). Judgment <a href="#">2113</a> is amended as to defendant's plea. Count(s) 1, 10, 2, 5, Bureau of Prisons for 151 months on Counts 1,2,5,10 of the Indictment. This term consists of 120 months on each of Counts 1, 2, and 151 on Counts 5, 10 of the Indictment, all to be served concurrently. Supervised release for 5 years, This term consists of 3 years on each of Counts 1 and 2, and 5 years on each of Counts 5 and 10, all such terms to run concurrently under the following terms and conditions of US Probation Office and General Order 05-02. Pay the United States special assessment of 400.00 which is due immediately. All fines waived. (cch) (Entered: 04/09/2013)   |
| 04/10/2013 | <a href="#">2123</a> | NOTICE OF APPEAL to Appellate Court filed by Plaintiff Jessica Medina as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook re Amended Judgment,, <a href="#">2114</a> IFP GRANTED. (Attachments: # <a href="#">1</a> Exhibit Address of Counsel, # <a href="#">2</a> Exhibit Judgment and Sentence)(Walsh, Joseph) (Entered: 04/10/2013) |
| 04/10/2013 | <a href="#">2128</a> | NOTIFICATION by Circuit Court of Appellate Docket Number 13-50156 as to Defendant Jessica Medina, 9TH CCA regarding Notice of Appeal to USCA - Final Judgment, <a href="#">2123</a> . (car) (Entered: 04/12/2013)  |
| 04/11/2013 | <a href="#">2126</a> | TRANSCRIPT ORDER re: Court of Appeal case number 13-50156, as to Defendant Jessica Medina. Court Reporter.Order for: Criminal Appeal   |

ER000559

|            |                      |   |
|------------|----------------------|---|
|            |                      | Criminal Justice Act. Transcript portion requested: Sentencing on 04/08/2013. Pre-Trial Proceeding: 09/11/2012. Other: 02/19/2013. Criminal case appeal. 60 day deadline automatically set (Attachments: # <a href="#">1</a> Exhibit Record Designation Dates and Court Reporter Names, # <a href="#">2</a> Exhibit CJA 24 Stide, # <a href="#">3</a> Exhibit CJA 24 Thibodeaux, # <a href="#">4</a> Exhibit CJA 24 Cuneo)(Walsh, Joseph) (Entered: 04/11/2013)   |
| 04/22/2013 | 2137                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings November 13, 2012 @ 2:30 PM re Transcript 2136 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Valine, Victoria) TEXT ONLY ENTRY (Entered: 04/22/2013)  |
| 05/28/2013 | <a href="#">2191</a> | VERIFICATION OF SURRENDER as to Jessica Medina: surrender date 5/24/13. (lc) (Entered: 05/28/2013)  |
| 06/04/2013 | 2219                 | Counsel are notified, on December 5, 2012 minute order as to Defendant's Carlos Rivera 7 , Jessica Medina 27 , Raul Prieto 29 , the Court reporter was Vicki Valine. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sce) TEXT ONLY ENTRY (Entered: 06/04/2013)  |
| 06/05/2013 | <a href="#">2228</a> | TRANSCRIPT filed as to Defendant Jessica Medina, Raul Prieto for proceedings held on 2/19/2013 1:34 p.m. Court Reporter: PAT CUNEO, CSR 1600, website: www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 6/26/2013. Redacted Transcript Deadline set for 7/6/2013. Release of Transcript Restriction set for 9/3/2013.(Cuneo, Patricia) (Entered: 06/05/2013)   |
| 06/05/2013 | 2229                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Jessica Medina, Raul Prieto for proceedings 2/19/2013 1:34 p.m. re Transcript <a href="#">2228</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Cuneo, Patricia) TEXT ONLY ENTRY (Entered: 06/05/2013)  |
| 06/06/2013 | <a href="#">2230</a> | TRANSCRIPT filed as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook for proceedings held on 09/11/2012; 10:00 AM. Court Reporter/Electronic Court Recorder: Katherine M. Stride, phone number 213-894-2187. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for |

ER000560

|            |                      |  |
|------------|----------------------|--|
|            |                      | Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 6/27/2013. Redacted Transcript Deadline set for 7/7/2013. Release of Transcript Restriction set for 9/4/2013.(Stride, Katherine) (Entered: 06/06/2013)   |
| 06/06/2013 | <a href="#">2231</a> | NOTICE OF FILING TRANSCRIPT filed as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook for proceedings 09/11/2012; 10:00 AM re Transcript <a href="#">2230</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Stride, Katherine) TEXT ONLY ENTRY (Entered: 06/06/2013) |
| 06/17/2013 | <a href="#">2238</a> | TRANSCRIPT filed as to Defendant Armando Barajas, Juan Gil, Juan Diaz, Jessica Medina, Raul Prieto, Steven Vega for proceedings held on OCTOBER 15, 2012; 10:13 A.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/8/2013. Redacted Transcript Deadline set for 7/18/2013. Release of Transcript Restriction set for 9/15/2013.(mw) (Entered: 06/17/2013)   |
| 06/17/2013 | <a href="#">2239</a> | TRANSCRIPT- JURY TRIAL - DAY SIX filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on DECEMBER 12, 2012; 1:40 P.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/8/2013. Redacted Transcript Deadline set for 7/18/2013. Release of Transcript Restriction set for 9/15/2013.(mw) (Entered: 06/17/2013)   |
| 06/17/2013 | <a href="#">2241</a> | TRANSCRIPT filed as to Defendant Jessica Medina for proceedings held on APRIL 8, 2013; 10:06 A.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/8/2013.   |

ER000561

|            |                      |   |
|------------|----------------------|---|
|            |                      | Redacted Transcript Deadline set for 7/18/2013. Release of Transcript Restriction set for 9/15/2013.(mw) (Entered: 06/17/2013)  |
| 06/17/2013 | 2242                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Armando Barajas, Juan Gil, Carlos Rivera, Juan Diaz, Jessica Medina, Raul Prieto, Steven Vega for proceedings OCTOBER 15, 2012; 10:13 A.M.; DECEMBER 12, 2012; 1:40 P.M.; MARCH 19, 2013; 10:03 A.M.; APRIL 8, 2013; 10:06 A.M re Transcript <a href="#">2238</a> , 2240 , <a href="#">2239</a> , <a href="#">2241</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mw) TEXT ONLY ENTRY (Entered: 06/17/2013)   |
| 08/02/2013 | <a href="#">2266</a> | TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on AUGUST 16, 2012; 10:04 A.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/23/2013. Redacted Transcript Deadline set for 9/2/2013. Release of Transcript Restriction set for 10/31/2013.(mw) (Entered: 08/02/2013)                                      |
| 08/02/2013 | <a href="#">2267</a> | TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on OCTOBER 17, 2012; 11:13 A.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/23/2013. Redacted Transcript Deadline set for 9/2/2013. Release of Transcript Restriction set for 10/31/2013.(mw) (Entered: 08/02/2013)                                     |
| 08/02/2013 | <a href="#">2268</a> | PARTIAL TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on DECEMBER 4, 2012 ; JURY VOIR DIRE, 9:13 A.M. - 1:56 P.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/23/2013. Redacted Transcript Deadline set for 9/2/2013. Release of Transcript Restriction set for 10/31/2013.(mw) (Entered: 08/02/2013) |
| 08/02/2013 | <a href="#">2269</a> | TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings held on MARCH 11, 2013; 10:11 A.M. Court Reporter/Electronic Court Recorder: KATIE E. THIBODEAUX, CSR 9858, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/23/2013. Redacted Transcript Deadline set for 9/2/2013.   |

ER000562

|            |                      |   |
|------------|----------------------|---|
|            |                      | Release of Transcript Restriction set for 10/31/2013.(mw) (Entered: 08/02/2013)   |
| 08/02/2013 | 2270                 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Carlos Rivera, Jessica Medina, Raul Prieto for proceedings AUGUST 16, 2012; 10:04 A.M; OCTOBER 17, 2012; 11:13 A.M; DECEMBER 4, 2012 ; JURY VOIR DIRE; MARCH 11, 2013; 10:11 A.M re Transcript <a href="#">2268</a> , <a href="#">2269</a> , <a href="#">2266</a> , <a href="#">2267</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mw) TEXT ONLY ENTRY (Entered: 08/02/2013)   |
| 08/13/2013 | <a href="#">2274</a> | TRANSCRIPT ORDER as to Defendant Armando Barajas, Juan Gil, David Navarro, Jose Hurtado, Frank Alcala, Enrique Jimenez, Carlos Rivera, Rigo Portillo, Juan Diaz, Carlos Vasquez, Adolph Moraga, Steven Espinoza, Rafael Alvarez, Daniel Reyes, Zacarias Arteaga, Hugo Quiroz, Robert Dewester, Marlon Jiron, Fernando Morales, Alex Castro, Alberto Moreno, Michael Sanchez, Manuel Calderon, Virginia Gil, Rebecca Estrada, Maria Lopez, Jessica Medina, Jessica Perez, Raul Prieto, David Hernandez, Francisco Venegas, Steven Vega, Robert Perez, Rose Marie Magallanes, James Joseph Kissling, Jesstine Lucero, Bianca Laguna, Andrea Richards, Santacruz Silva, Jose Romero, Marco Antonio Torres-Cruz, Inez Meza, Agustin Andalon, Angel Aranda, Salvador Gutierrez Martinez, Lupe Gonzalez, Rogelio Peralta, Robert Tolson, Santiago Mendez, Carl Cook. Court Reporter. DCN number: M80408.Order for: Criminal Non Appeal. Transcript portion requested: Testimony of: Navarro- 5/28/2013, 5/29/2013, 5/30/2013, 5/31/2013. Category: 14 Day.(El-Amamy, Reema) (Entered: 08/13/2013) |

| PACER Service Center   |               |                         |                                       |
|------------------------|---------------|-------------------------|---------------------------------------|
| Transaction Receipt    |               |                         |                                       |
| 08/13/2013 18:39:06    |               |                         |                                       |
| <b>PACER Login:</b>    | jw4835        | <b>Client Code:</b>     |                                       |
| <b>Description:</b>    | Docket Report | <b>Search Criteria:</b> | 2:10-cr-00351-ODW End date: 8/13/2013 |
| <b>Billable Pages:</b> | 30            | <b>Cost:</b>            | 3.00                                  |

**CERTIFICATE OF SERVICE**

I hereby certify that on September 4, 2013, I electronically filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Ninth Circuit by using the Appellate CM/ECF system.

I certify that all participants in the case are register CM/ECF users and that service will be accomplished by the appellate CM/ECF system.

/s/ Joseph F. Walsh  
JOSEPH F. WALSH